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(Address)

(Address)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Express Signs, USA, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl A. Gillispie

(Name of Person)

DKAdvisors, PLC

(Firm/Company)

2151 East Broadway, Suite 111

(Address)

Tempe, AZ 85282

(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl A. Gillispie

(Name of Person)

at ( 480 ) 467-4400

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
JAN 19 1990

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Express Signs, USA, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 9, 1988 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 355 NE 5th Street, Boca Raton, FL 33432  
(Principal office address)  
  
355 NE 5th Street, Boca Raton, FL 33432  
(Current mailing address)
8. \_\_\_\_\_  
Sign making and printing  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
  
Name: Paul Battista  
  
Office Address: 355 NE 5th Street  
  
Boca Raton, Florida 33432  
(City) (Zip code)
10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*  
  
Paul Battista  
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: Paul BattistaAddress: 355 NE 5th StreetBoca Raton, FL 33432

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Paul BattistaAddress: 355 NE 5th StreetBoca Raton, FL 33432

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Paul BattistaAddress: 355 NE 5th StreetTreasurer: Boca Raton, FL 33432

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. X Paul Battista

(Signature of Director or Officer listed in number 12 of the application)

14. Paul Battista, Director, President and Secretary

(Typed or printed name and capacity of person signing application)

APR 19 2004  
FILED  
FBI - MIAMI

**State of New York** } ss:  
**Department of State**

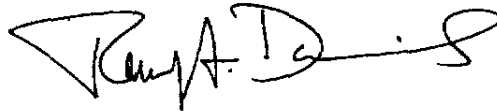
*I hereby certify, that the Certificate of Incorporation of EXPRESS SIGNS, USA, INC. was filed on 03/09/1988, under the name of EXPRESS SIGNS INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*A Certificate of Amendment EXPRESS SIGNS INC., changing its name to EXPRESS SIGNS, USA, INC., was filed 11/01/1988.*

*The Biennial Statement is past due.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of March  
two thousand and four.*



*Secretary of State*