

**F06000007226**

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Environmental Signage Solutions, Inc.**

Certificate of Status	0
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**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. Environmental Signage Solutions, 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. Texas 3. \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 5, 2004 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8181 Jetstar Drive, Suite 110, Irving, Texas 75063-2832  
 (Principal office address)  
8181 Jetstar Drive, Suite 110, Irving, Texas 75063-2832  
 (Current mailing address)

8. Any lawful purpose permitted by the laws of the State of Florida, including manufacture & installation of signs.  
 (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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road.


Plantation, Florida 33324  
 (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.*

C T Corporation System

**Jeffrey D. Butterfield**  
 Assistant Secretary

By:   
 (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:

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**A. DIRECTORS**

Chairman: Raymond Peak  
Address: 8181 Jetstar Drive, Suite 110, Irving, Texas 75063-2832

Vice Chairman: Fred Wilson  
Address: 8181 Jetstar Drive, Suite 110, Irving, Texas 75063-2832

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

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

**B. OFFICERS**

President: Raymond Peak  
Address: 8181 Jetstar Drive, Suite 110, Irving, Texas 75063-2832

Vice President: Fred Wilson  
Address: 8181 Jetstar Drive, Suite 110, Irving, Texas 75063-2832

Secretary: Fred Wilson  
Address: 8181 Jetstar Drive, Suite 110, Irving, Texas 75063-2832

Treasurer: Fred Wilson  
Address: 8181 Jetstar Drive, Suite 110, Irving, Texas 75063-2832

NOTE: (If necessary, you may attach an addendum to the application listing additional officers and/or directors.)

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Raymond Peak  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



06 NOV 17 PM 12:42 Roger Williams  
Secretary of State

**Office of the Secretary of State**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Environmental Signage Solutions, Inc. (filing number: 800337727), a Domestic For-Profit Corporation, was filed in this office on May 05, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 02, 2006.



Roger Williams  
Secretary of State