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**CAUTAGY OF STATE
**LLAHASSEE, FLORIBA

UN 21 2010 D. A. WHITE

COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: Architectural Signing, 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," or "Certificate of Good Standing" 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:		
Lisa Granskie for Incorp Services, Inc.		
Name of Person		
Incorp Services, Inc.		
Firm/Company		
375 N. Stephanie St., Suite 1411		
Address		
Henderson, NV 89014-8909		
City/State and Zip code		
lisa.granskie@incorp.com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Lisa Granskie _{at (} 702 ₎ 866-2500 x 6508		
Name of Person Area Code & Daytime Telephone Number		
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing 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 & \$78.75 Filing Fee & Certificate of Status Certified Cop Certified Copy		

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMI REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1 Architectural Signing, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," CALLY "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. Georgia (State or country under the law of which it is incorporated) (FEI number, if applicable) 5. Perpetual 10/12/1989 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) Upon Filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 3044 Adriatic Court, Norcross, GA 30071 (Principal office address) (Current mailing address) 8. Sales, Manufacturing, & 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) Incorp Services, Inc. Name: 17888 67th Court North Office Address: Loxahatchee __, Florida 33470 (Zip code) (City) 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.

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	FILED
Chairman:	20:0 JUN 18 P 3: 24
Address:	
	SECRETARY OF SECRETA
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Craig Johnson	
Address: 3044 Adriatic Court	
Norcross, GA 30071	
Vice President: Clark Emerson	
Address: 3044 Adriatic Court	
Norcross, GA 30071	
Secretary: Cherita Jackson	
Address: 3044 Adriatic Court, Norcross, GA 30071	
Treasurer: Cherita Jackson	
Address: 3044 Adriatic Court, Norcross, GA 30071	
NOTE: If necessary, you may attach an addendum to the application listing	ng additional officers and/or directors.
(Signature of Director or Officer listed in number 12	2 of the application)
14. Craig Johnson PRESIDENT (Typed or printed name and capacity of person signal property)	gning application)

STATE OF GEORGIA JUN 18 P 3 2

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE **OF EXISTENCE**

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ARCHITECTURAL SIGNING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 10/12/1989 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 12th day of May, 2010

B: lh

Brian P. Kemp Secretary of State

Certification Number: 5912615-1 Reference.

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp