

Document Number Only

F99000002488

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002872520--8

-05/12/99--01052--037

*****70.00 *****70.00

Capitol Sign Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 12 PM 1:55

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

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TO

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JEFFREY D. BUTTERFIELD

99 MAY 12 AM 11:52

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 12, 1999

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: CAPITOL SIGN COMPANY, INC.
Ref. Number: W99000011133

We have received your document for CAPITOL SIGN COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 999A00026059

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Piero Cappelli do hereby certify
that this Resolution of the Board of Directors of Capitol Sign Company, Inc.,
a corporation duly organized and existing under the laws of the State of Pennsylvania
was duly adopted on May 12th, 1999.

Resolved, that Capitol Sign Company, Inc. organized
and existing in the State of Pennsylvania, hereby adopts the
name Capitol Sign Systems, Inc. for use in Florida.

Dated: May 12, 1999


Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Capitol Sign Company Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-1630536

(FEI number, if applicable)

4. October 30, 1963

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. PO Box 788, Lansdale, PA 19446

(Current mailing address)

Sign Manufacture and Installation

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

Ann J. Williams
(Registered agent's signature)

ANN J. WILLIAMS
Assistant Vice President

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.

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DIVISION OF CORPORATION
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Piero CappelliAddress: Rt. 309 and BroadVice Chairman: Michael BinderAddress: Rt. 309 and Broad Lansdale, PA 19446Director: Donald SowersAddress: Rt. 309 and Broad Lansdale, PA 19446

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Piero CappelliAddress: Rt. 309 and Broad Lansdale, PA 19446Lansdale, PA 19446Vice President: Michael Binder and Donald SowersAddress: Rt. 309 and BroadLansdale, PA 19446Secretary: Piero CappelliAddress: Rt. 309 and BroadLansdale, PA 19446

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Piero Cappelli

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 07, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING: =

I DO HEREBY CERTIFY THAT, _____

CAPITOL SIGN COMPANY, INC. ...

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.. _____



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written. _____

Kim Ditzgen

Secretary of the Commonwealth

DPOS