

P00000016362

Cassandra L. Paffoon

2500 Minnesota Avenue
Lynn Haven, FL 32444

February 2, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BOARDWALK SIGNS & GRAPHICS, INC.

Dear Sirs:

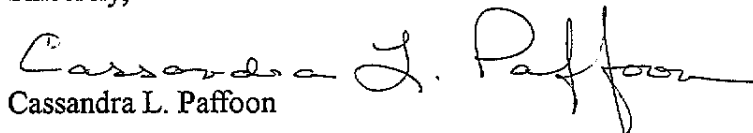
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*****70.00 *****70.00

Please find enclosed the following:

- Original and one copy of documents for the referenced corporation;
 - Articles of Incorporation.
 - Certificate of Designation for the Registered Agent/Office.
- Check in the amount of \$70.00 covering the filing fees.

If you have any questions, please advise.

Sincerely,


Cassandra L. Paffoon

FILED
00 FEB 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 11, 2000

CASSANDRA L. PAFFOON
2500 MINNESOTA AVE
LYNN HAVEN, FL 32444

SUBJECT: BOARDWALK SIGNS & GRAPHICS, INC.
Ref. Number: W00000003739

We have received your document for BOARDWALK SIGNS & GRAPHICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 700A00007216

ARTICLES OF INCORPORATION
OF
BOARDWALK SIGNS & GRAPHICS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOARDWALK SIGNS & GRAPHICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2500 Minnesota Avenue
Lynn Haven, FL 32444

ARTICLE III CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cassandra L. Paffoon
2500 Minnesota Avenue
Lynn Haven, FL 32444

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Cassandra L. Paffoon
2500 Minnesota Avenue
Lynn Haven, FL 32444

The undersigned has executed these Articles of Incorporation.

Cassandra L. Paffoon 2-2-00
Cassandra L. Paffoon, Incorporator Date

FILED
00 FEB 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

BOARDWALK SIGNS & GRAPHICS, INC.

2. The name and address of the registered agent and office is:

Cassandra L. Paffoon
2500 Minnesota Ave.
Lynn Haven, FL 32444

FILED
00 FEB 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Cassandra L. Paffoon

DATE: _____

2-2-00