

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : COLE/TACKETT ACCOUNTING INC.
Account Number : I19980000044
Phone : (813) 988-5521
Fax Number : (813) 988-8824

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DIVISION OF CORPORATIONS
00 MAY - 8 AM 8:25

FLORIDA PROFIT CORPORATION OR P.A.

HERBIE COPE SIGNS, INC.

B. McKnight MAY - 9 2000

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ARTICLES OF INCORPORATION
OF
HERBIE COPE SIGNS, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Herbie Cope Signs, Inc.

The principal place of business of this corporation shall be :

11602 69th Way N. Largo, Fl. 33773

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is: 1,000 having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are elected, are:

Edward Cope 11602 69th Way N. Largo, Fl. 33773

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ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Edward Cope	President	11602 69 th Way N. Largo, Fl. 33773

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of April , 2000.

Signature of Incorporator



 Edward Cope

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Herbie Cope Signs, Inc.
2. The name and address of the registered agent and office:

Edward Cope 11602 69th Way N. Largo, Fl. 33773

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SIGNATURE: Edward H. Cope
Edward Cope

TITLE: President

DATE: April 25th, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Edward Cope
Edward Cope

DATE: April 25th, 2000

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