

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# ROLLING BILLBOARDS INC

Certificate of Status	0
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# ARTICLES OF INCORPORATION

of

		Billboards Inc	
	•	ame of corporation)	
The undersign corporation u	ned subscriber(s) to these Articles of I under the laws of the State of Flori	ncorporation, natural person(s) competent da.	to contract, hereby form a
	ARTICLE	I - CORPORATE NAME	2
The name of	the corporation is:		J 7
	Rolling	Billboards Inc	
	ARTI	CLE II - DURATION	7 M 10: 29
This corpora	tion shall exist perpetually unless di	ssolved according to Florida law.	4F 29
	ART	ICLE`III - PURPOSE	>>
The corporate United States	ion is organized for the purpose of e s and the State of Florida.	ngaging in any activities or business permit	ted under the laws of the
	ARTICL.	E IV - CAPITAL STOCK	
The corporat	ion is authorized to issue One The	ousand shares (1,000 ) of _	One
Dollar(s) (\$_	1.00 par value C	common Stock, which shall be designated	"Common Shares."
	ARTICI F 1/ - INITIAI	REGISTERED OFFICE AND AGENT	
The principal	I office, if known, or the mailing as	·	,
NAME	Rolling Billboards Inc		,
ADDRESS	2755 West 81st Street		
CITY	Hialeah	FLORIDA	<sub>ZIP</sub> 33016
The name a	nd street address of the Initial Reg	istered Agent of this Corporation is:	
NAME	Randell V. Hulan		
ADDRESS	2755 West 81st Street		
CITY	Hialeah	FLORIDA	<sub>ZIP</sub> 33016
	ARTICLE VI - I	NITIAL BOARD OF DIRECTORS	***
increased or	tion shall have One ( diminished from time to time by th the initial director(s) of the corpor	1 directors initially. The number is By-Laws, but shall never be less than cration are as follows:	
NAME	Randell V. Hulan		
ADDRESS	2755 West 81st Street		
CITY	Hialeah	STATE Florida	ZIP 33016
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

SEMINOLE-MIAMI

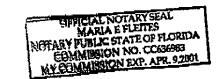
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## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Rolling Billboar	rds Inc RANDELL V. HULA	AN
ADDRESS	2755 West 81st 8	Street	
כנונא	Hialeah	state Florida	ZIP 33016
NAME		<b>*</b>	
ADDRESS		-	
CITY		STATE	ŻIP
NAME			
ADDRESS			
CITY		` STATE	ZIP
	, 1 <del>9</del> _2,000	sbscriber(s) have executed these Articles of	
before me, a Nota appeared		acknowledgements in the State and Coun	ty set forth above, personally
known to me and		executed these Articles of Incorporation.	of Incorporation, and who
IN WITNESS WH day of <u>May</u>		fixed my hand and seal, in the State and Cou	tect
	•	The second secon	

My Commission expires:



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ARTICLE VIII - AMENDMENT.

This certificate of incorporation may be amended in any manner with the laws of the State of Florida.

ARTICLE IX - OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Randell V. Hulan - President, Secretary, Treasurer

#### ARTICLE X

This corporation shall be initially geverned by the stockholders, provisions of these Articles of notwithstanding other Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at wich it is offered to others.

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

Rolling Billboards Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2755 West 81st Street

Hisleah, Florida 33016

has named Randell V. Hulan

located at the aforesaid address, as its Remistered Agent to accept service of process

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida-Law in keeping open said office.

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