



P000000065101

Southeast Business Solutions, Inc.

January 12, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **SIGNS DIRECT OF BROWARD, INC.**

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-07/03/00--01135--014
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation.

Very truly yours,

Michelle Przystas
Southeast Business Solutions, Inc.

FILED
00 JUL -3 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles Of Incorporation

Of

SIGNS DIRECT OF BROWARD, INC.

FILED
00 JUL -3 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SIGNS DIRECT OF BROWARD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The intention of this corporation is to do business with individuals and other businesses regarding Sign Manufacturing. However, our scope of business is not limited to these specific services alone.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

**SIGNS DIRECT OF BROWARD, INC.
4763 NW 103 AVENUE #20
SUNRISE, FLORIDA 33351**

The name and street address of the Initial Registered Agent of this Corporation is:

**William Reichert
Signs Direct of Broward, Inc.
4763 NW 103 Ave. #20
Sunrise FL 33351**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation is/are as follows:

William Reicherter
President
4763 NW 103 AVENUE #20
SUNRISE, FLORIDA 33351

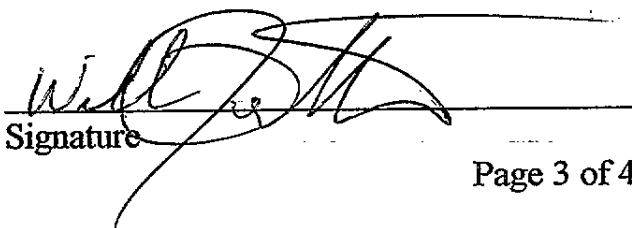
Dolores Reicherter
Vice President
4763 NW 103 AVENUE #20
SUNRISE, FLORIDA 33351

ARTICLE VII - INCORPORATORS

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

William Reicherter
President
4763 NW 103 AVENUE #20
SUNRISE, FLORIDA 33351

Signature



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Date

6/21/2000

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

of

SIGNS DIRECT OF BROWARD, INC.

FILED
00 JUL -3 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 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:

Signs Direct of Broward
4763 NW 103 Ave. #20
Plantation, Florida 33325

has named William Reicherter of Signs Direct of Broward, Inc.; located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.


William Reicherter