



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

PO00000069723

800003331268--9

-07/21/00--01039--014

*****78.75 *****78.75

CORPORATION NAME (S) AND DOCUMENT NUMBER (S) if known:

Prosigns USA Inc.

FILED
00 JUL 21 AM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Photocopy

☒ Certified Copy

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of RA Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED
00 JUL 21 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.SMITH JUL 21 2000

ARTICLES OF INCORPORATION
OF
PROSIGNS USA, Inc.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of this corporation is PROSIGNS USA, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

PRINCIPAL OFFICE

The address of the principal office of the Corporation is PROSIGNS USA, Inc., 1937 Sand Lake Road, Orlando, Florida, 32809.

FILED
00 JUL 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 1937 Sand Lake Road, Orlando, Florida, 32809. The initial registered agent for the Corporation at that address is Brad Allen Nasiatka.

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Thaddeus Anthony Ward, 1937 Sand Lake Road, Orlando, Florida, 32809.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 2000.


THADDEUS ANTHONY WARD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PROSIGNS USA, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



BRAD ALLEN NASIATKA

Date: July 20, 2000

FILED
00 JUL 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA