Florida Department of State

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

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000048852 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations : (850)922-4001 Fax Number

From:

CORPORATE CREATIONS INTERNATIONAL INC. Account Name

110432003053 Account Number : (305) 672-0686 Phone (305) 672-9110 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

Conceptual Design Signs and Graphics, Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75
Estiliance cum Ro	

Electronic Filing Menu

Corporate Filing

Public Access Heip

## H00000048852

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Conceptual Design Signs and Graphics, Inc



## Article II. Address

The Corporation's mailing address is: Conceptual Design Signs and Graphics, Inc 134 Toney Penna Drive Suite 11 Jupiter FL 33458

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

# SECRETARY OF STATE DIVISION OF CORPORATIONS

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: John L. Burrus
J. Denise Burrus

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

Copyright © 1993-2000 CC

H00000048852

## H00000048852

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 14, 2000.

The undersigned incorporator executed these Articles of Incorporation on September 14, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Randy A. Fernandez Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Conceptual Design Signs and Graphics, Inc

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position. 0

CORPORATE CREATIONS NETWORK IN

Randy A. Fernandez, Vice President

Date: 9/14/2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE OF CORPORATIONS ON SEP 15 AM 9: 21