POOOCO 94852
ROBISON R. HARRELL & ASSOCIATES FILED

Attorneys At Law

3 CLIFFORD DRIVE SHALIMAR, FLORIDA 32579 (850) 651-1111 FAX (850) 651-3210 00 OCT -6 AM 9: 44

CECAETARY OF STATE TALLAHASSEE, FLORIDA

ROBISON R. HARRELL Attorney At Law ALICE H. MURRAY Attorney At Law

October 5, 2000\_

VIA FEDERAL EXPRESS

100500

Corporate Records Bureau Division of Corporations DEPARTMENT OF STATE 409 East Gaines Street Tallahassee, Florida 32399

**RE:** MOTT SIGN CORPORATION

Ladies/Gentlemen:

700003417547--4--10/06/00--01121--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one copy of the Articles of Incorporation of the above-referenced corporation. I would appreciate your filing same and returning one certified copy of the Articles of Incorporation to this office.

Enclosed is our client's check in the amount of \$78.75 to cover the cost of filing the Articles and the cost of the certified copy.

Thank you for your assistance. Please call me if you have any questions.

Very truly yours.

ROBISON R. HARRELL

RRH/dg

Enclosures:

Original and one (1) copy of Articles of Incorporation

Check

PH 10/9/00/

ARTICLES OF INCORPORATION

FILED

OF

00 OCT -6 AM 9: 44

VECRETARY OF STATE TALLAHASSEE, FLORIDA

MOTT SIGN CORPORATION

ARTICLE 1

NAME

EFFECTIVE DATE

The name of this corporation is MOTT SIGN CORPORATION.

#### ARTICLE II

## **DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on October 5, 2000.

## ARTICLE III

## CORPORATE PURPOSE

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock.

## ARTICLE V

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock to this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at such address are as follows:

## REGISTERED OFFICE ADDRESS REGISTERED AGENT

701 Helms Street 701 Helms Street Niceville, Florida 32588 Jackie C. Mott

## ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director are as follows:

#### NAME

# <u>ADDRESS</u>

Jackie C. Mott

Post Office Box 215 Valparaiso, Florida 32580

## ARTICLE VIII

## INITIAL OFFICERS

The initial officers who shall serve until successors are duly elected by a majority vote of the directors are as follows:

> President - Jackie C. Mott Vice-President- Jackie C. Mott Secretary - Jackie C. Mott Treasurer - Jackie C. Mott

## ARTICLE IX

#### INCORPORATOR

The name, street address and mailing address of the incorporators are as follows:

<u>NAME</u>	 	STREET ADDRESS	-	MAILING ADDRESS

701 Helms Street P.O. Box 215
Niceville, FL 32588 Valparaiso, FL 32580 Jackie C. Mott

#### ARTICLE X

# INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office, and the mailing address, of the corporation are as follows:

## INITIAL PRINCIPAL ADDRESS

MAILING ADDRESS

701 Helms Street Niceville, FL 32588 Post Office Box 691 Niceville, FL 32588

IN WITNESS WHEREOF, these Articles of Incorporation are executed this 5th day of September, 2000.

ACKIE C. MOTT

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JACKIE C. MOTT, known to me to be the person described in, and who, after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same after presenting to me a current Florida Drivers'license.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of October, 2000.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
DAWN L GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC807830
MY COMMISSION EXP. FEB. 8,2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

Pursuant to Section 48.091, Florida Statutes, the following is submitted: MOTT SIGN CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Helms Street, Niceville, Florida 32588, has named JACKIE C. MOTT at this address as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the abovestated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> JACKIE C. MOTT Resident Agent

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> > TALLANKSSEF STATE