

P00000103655

Requester's Name

WILLIAM G. COOK II

1909 Boyscout Road  
City/St Apopka, FL 32703

FILED  
00 NOV -3 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

11-6

**ARTICLES OF INCORPORATION  
OF  
SIGN ROUTE, INC.**

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**ARTICLE I  
NAME**

The name of the Corporation is **SIGN ROUTE, INC.**

**ARTICLE II  
DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence of the Corporation shall commence upon the date of the subscription and acknowledgment of these Articles of Incorporation, NOVEMBER 1, 2000, pursuant to Florida Statute 607.167(1).

**ARTICLE IV  
PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in a general business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

**ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares that the Corporation shall have the authority to issue is 200,000 shares of common stock with a par value of One dollar. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, and property, or in shares of the common stock of the Corporation.

**ARTICLE VI  
REGISTERED AGENT**

The initial address in Florida of the initial registered agent of the Corporation is 1909 Boy Scout Road, Apopka, FL 32703, and the name of the initial registered agent at such address is William G. Cook II.

**ARTICLE VII  
BOARD OF DIRECTORS**

1. The initial Board of Directors shall consist of three (3) directors, who need not be a resident of the State of Florida or shareholder of the Corporation.

2. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
3. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

WILLIAM G. COOK II

1909 Boy Scout Road  
Apopka, FL 32703

SUE JOHNSON

14140 Vista Del Lago  
Clermont, FL 34711

WAYNE A. THOMPSON

130 Lafayette Street  
Ocoee, FL 34761

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#### **ARTICLE VIII PLACE OF BUSINESS**

The principal place of business of the Corporation shall be 13020 West Colonial Drive, Winter Garden, FL, 34787. The Board of Directors may establish and maintain the principal office or other offices for the Corporation at any place or places that the Board may determine.

#### **ARTICLE IX AMENDMENT OF THE ARTICLES OF INCORPORATION**

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation, or any amendment thereto, in any manner provided by law.

#### **ARTICLE X PREEMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of the stock of this Corporation as may be issued for money, or any property or services, from time to time, and in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

#### **ARTICLE XI INCORPORATORS**

The names and addresses of the Incorporators of the Corporation, each of who has signed these Articles of Incorporation, are:

WILLIAM G. COOK II

1909 Boy Scout Road  
Apopka, FL 32703

SUE JOHNSON

14140 Vista Del Lago  
Clermont, FL 34712

**ARTICLE XII  
INDEMNIFICATION**

THE Corporation shall be empowered to indemnify any officer, director, agent or employee, or any former officer, director, agent or employee to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation this 25<sup>th</sup> day of October 2000.

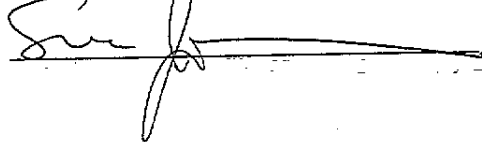
**INCORPORATOR:**

WILLIAM G. COOK II



**INCORPORATOR:**

SUE JOHNSON



**STATE OF FLORIDA  
COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take

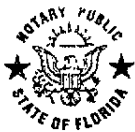
Acknowledgments, personally appeared William G. Cook II + Sue Johnson to me known to be the  
71 DL C 200927441780 / 71 DL JS25780 526210  
person described in and who executed the foregoing instrument and acknowledged before me the execution  
of same.

WITNESS my hand and official seal in the County and State last aforesaid this

1 Day of November, 2000.

  
NOTARY PUBLIC Valerie C. Timson

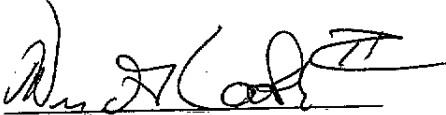
My Commission Expires: 12-4-2000



Valerie C Timson  
My Commission CC605526  
Expires December 4, 2000

**REGISTERED AGENT ACCEPTANCE**

I hereby accept the obligations of a registered agent for the corporation as required in Florida Statute 607.325.



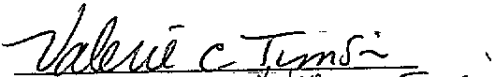
**WILLIAM G. COOK II**  
**REGISTERED AGENT**

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **WILLIAM G. COOK**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me the execution of same.

*7402 C200 927 441780*

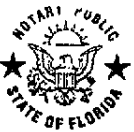
WITNESSED my hand and official seal in the County and State last aforesaid this 1 day of November, 2000.



NOTARY PUBLIC *Valerie C Timson*  
My Commission Expires: *12-4-2000*



Valerie C Timson  
My Commission CC605526  
Expires December 4, 2000



Valerie C Timson  
My Commission CC605526  
Expires December 4, 2000

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