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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-04/02/01--01034--025
*****78.75 *****78.75

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

- 911 SIGNS, INC
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 APR -2 PM 12:49
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 AM 10:26
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B/V

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

911 SIGNS, INC

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be :

6001 NW 153 Street, Suite 180 B
Miami Lakes, FL 33014

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares
\$5.00 Par Value

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elieser A Quesada
17400 NW 68 AVE #116
Miami, FL 33015


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TALLAHASSEE FLORIDA

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

17400 NW 68 AVE., APT 116
Miami, FL 33015
Tel(305) 827-2925

The undersigned incorporator has executed these Articles of Incorporation this 28 day of March, 2001.



Signature

ARTICLE VI-DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Elieser A. Quesada
17400 NW 68 AVE., APT. #116
Miami, FL 33015
VICE-PRESIDENT

Lazaro De Jesus
21350 NW 40 CT.
Carol City, FL 33055
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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