

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/29/01--01153--020
*****87.50 *****87.50

SUBJECT: Empire Electric Signs, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey W. Kern

Name (Printed or typed)

2394 Santee Street

Address

Port Charlotte, FL 33948

City, State & Zip

(941) 743-9068

Daytime Telephone number

RECEIVED
TALLAHASSEE FLORIDA

2001 MAY 29 AM 8:52

NOTE: Please provide the original and one copy of the articles.

106/01

**ARTICLES OF INCORPORATION
EMPIRE ELECTRIC SIGNS, INC.**

2001 MAY 29 AM 8:52

SEAL OF THE STATE
TALLAH-SEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: **EMPIRE ELECTRIC SIGNS, INC.**

ARTICLE II -PRINCIPAL OFFICE

The principal place of business is: 1225 Tamiami Trail, Port Charlotte, Florida 33948. The mailing address is 2394 Santee Street, Port Charlotte, Florida 33948.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE IV - SHARES

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE V - INITIAL DIRECTORS

The names and addresses of the initial director(s) is/are listed below:

Steve Smith
1225 Tamiami Trail
Port Charlotte, Florida 33948

Jeffrey W. Kern
2394 Santee Street
Port Charlotte, Florida 33948

ARTICLE VI - RESIDENT AGENT

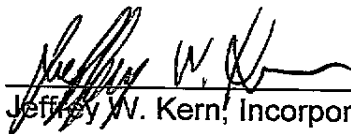
The name and Florida street address of the registered agent is listed below:

Jeffrey W. Kern
2394 Santee Street
Port Charlotte, Florida 33948

ARTICLE VII. - INCORPORATORS

The name and post office address of the incorporator of this corporation is:

Jeffrey W. Kern
2394 Santee Street
Port Charlotte, Florida 33948


Jeffrey W. Kern, Incorporator

5/23/01
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Jeffrey W. Kern, Registered Agent

5/23/01
Date

2001 MAY 29 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA