

Charter Number Only

P0100056313

6/6

Requestor's Name  
Address  
City State ZIP Phone

STATE ONLY

100004375291--3  
-06/07/01--01014--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Bach Sign Group Inc.

01 JUN -7 AM 9:31  
DIVISION OF REGISTRATION



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

01 JUN -7 2:10:22  
STATE OF FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BACH SIGN GROUP INC.**

FILED  
01 JUL 7 11 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **BACH SIGN GROUP INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata 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 PRINCIPAL OFFICE AN AGENT**

The street address of the initial principal office of this corporation is 2655 NORTH OCEAN DRIVE SUITE 300 SINGER ISLAND FLORIDA 33404, and the name of the initial registered agent of this corporation at that address is ROBERT E. HILTERBRICK.

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Title: PRESIDENT  
Name: CARLA J. HILTERBRICK  
Address: PO BOX 30625  
PALM BEACH GARDENS FL 33420

Title: VICE-PRESIDENT  
Name: ROBERT E. HILTERBRICK  
Address: PO BOX 30625  
PALM BEACH GARDENS FL 33420

**ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

Name: CARLA J. HILTERBRICK  
Address: PO BOX 30625  
PALM BEACH GARDENS FL 33420

Name: ROBERT E. HILTERBRICK  
Address: PO BOX 30625  
PALM BEACH GARDENS FL 33420

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE X AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 4 day of JUNE 2001.

*Carla J. Hilterbrick*  
CARLA J. HILTERBRICK, Subscriber  
*Robert E. Hilterbrick*  
ROBERT E. HILTERBRICK, Subscriber

STATE OF FLORIDA            )  
COUNTY OF PALM BEACH    )

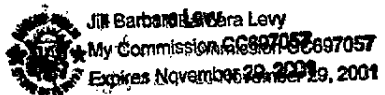
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT E. HILTERBRICK and CARLA J. HILTERBRICK, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he/she executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 4 day of JUNE 2001.

My commission expires November 29, 2001.

Jill Barbara Levy  
My Commission # CC097057  
Expires November 29, 2001

(Seal)




*Jill Barbara Levy*  
Notary Public  
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY  
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A  
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

FIRST THAT **BACH SIGN GROUP INC.** DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 2655 NORTH OCEAN DRIVE SUITE 300 SINGER ISLAND FL 33404, HAS  
NAMED ROBERT E. HILTERBRICK OF 2655 NORTH OCEAN DRIVE SUITE 300  
SINGER ISLAND FL 33404, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE



ROBERT E. HILTERBRICK-REGISTERED AGENT

DATE: JUNE 4, 2001

FILED  
01 JUN -7 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA