

Division of Corporations

PO1000079905

os://ecfss1.dos.state.fl.us/scripts/efilcovr.c

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000089927 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 14 PM 1:30

FLORIDA PROFIT CORPORATION OR P.A.

COMPLETE SIGN SYSTEMS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

AUG-14-01 TUE 11:25 AM

HO10000 899 27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 14 PM 1:30

**ARTICLES OF INCORPORATION
OF
COMPLETE SIGN SYSTEMS, INC.
(A Corporation for Profit)**

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

COMPLETE SIGN SYSTEMS, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

10821 64th St. N.
Pinellas Park, FL 33782

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:

Scott Hakler
10821 64th St. N.
Pinellas Park, FL 33782

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Lindsey Woodworth
1909 Dormieone Circle N.
St. Petersburg, FL 33710

Scott Hakler
10821 64th St. N.
Pinellas Park, FL 33782

Attorney Dolores S. Maralik
The Legal Center
6572 Seminole Blvd., Ste. 9
Seminole, FL 33772
(727) 393-8822
FBN: 272795

HO10000 899 27

HO1000089927

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

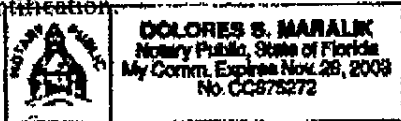
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 14 day of August, 2001.

Lindsey Woodworth
LINDSEY WOODWORTH Incorporator

Scott Hakler
SCOTT HAKLER Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of August, 2001, by Lindsey Woodworth and Scott Hakler, who ~~are~~ are personally known to me or who has/have produced drivers' licenses as identification.



Dolores S. Maralik
Notary Public
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 14 PM 1:30

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for COMPLETE SIGN SYSTEMS, INC.

at the place designated in the foregoing Articles, namely 10821 64th St. N., Pinellas Park, FL 33782

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 14 day of August, 2001

Scott Hakler
Registered Agent
SCOTT HAKLER

HO1000089927