



P010000096088

FILED
2001 SEP 18 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 489254 10552A
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 78.75

ORDER DATE : September 18, 2001
ORDER TIME : 11:04 AM
ORDER NO. : 489254-005
CUSTOMER NO: 10552A
CUSTOMER: Christy Juhl, Legal Assistant
Tedesco & Landis, P.a.
Suite 302
980 N. Federal Highway
Boca Raton, FL 33432

RECEIVED
01 SEP 18 PM 12:27
DIVISION OF CORPORATION

DOMESTIC FILING
NAME: ~~AMERICAN SIGNS, INC.~~

EFFECTIVE DATE: 400004597104--7

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

2544
W001-21638

10/3/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 18, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: AMERICAN SIGNS, INC.
Ref. Number: W01000021638

We have received your document for AMERICAN SIGNS, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00052241

RECEIVED
01 OCT - 2 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BONANI ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is: Bonani Enterprises, Inc. The address of the principal office shall be: 1050 NW 1st Avenue, Suite 10, Boca Raton, Florida 33432.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. This Corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory or nation.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is Five Thousand (5,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1050 NW 1st Avenue, Suite 10, Boca Raton, Florida 33432 and the name of its initial Registered Agent at that address is John C. Bonani.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Director's Name</u>	<u>Address</u>
John C. Bonani	1050 NW 1st Avenue, Suite 10 Boca Raton, Florida 33432
Gail E. Bonani	1050 NW 1st Avenue, Suite 10 Boca Raton, Florida 33432

Article 7. Officers. The names and addresses of the initial Officers of the Corporation, who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

Officer's Name

Address

John C. Bonani
President, Treasurer

1050 NW 1st Avenue, Suite 10
Boca Raton, Florida 33432

Gail E. Bonani
Vice President, Secretary

1050 NW 1st Avenue, Suite 10
Boca Raton, Florida 33432

Article 8. Incorporators. The name and address of each Incorporator is as follows:

Incorporator's Name

Address

John C. Bonani

1050 NW 1st Avenue, Suite 10
Boca Raton, Florida 33432

Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

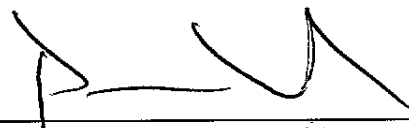
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17th day of September, 2001.


JOHN BONANI

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared, JOHN BONANI, personally known or who produced a valid Driver's License as identification, and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and her acknowledged before me that he executed same for the purposes expressed therein.

WITNESS my hand and seal in the State and County last aforesaid this 17th day of September, 2001.


Notary Public State of Florida
Daniel M. Landis
MY COMMISSION # CC988123 EXPIRES 04/04/2004
Printed Name of Notary Public
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

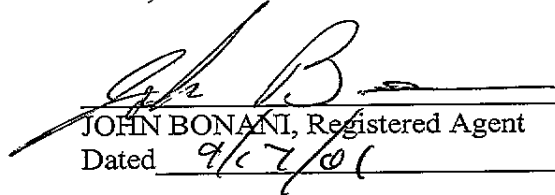
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ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


JOHN BONANI, Registered Agent
Dated 9/17/01