

PO1000101933

TRANSMITTAL LETTER

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

FILED
01 OCT 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004646231 -- 2
-10/22/01-01015-003
*****70.00 *****70.00

SUBJECT: Rainbow Signs New Corporation
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Melinda M. Reidenbach
Name

400 N. E. 3rd Street
Address

Delray Beach, Florida 33483
City, State & Zip

(561) 272-1881
Telephone Number

Note:— Additional copy of articles is needed when
certified copy is requested.

PS 10/22/01 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RAINBOW SIGNS NEW CORPORATION

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

ARTICLE I

The name of the corporation shall be:

Rainbow Signs New Corporation

ARTICLE II

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

Rainbow Signs New Corporation
400 N. E. 3rd Street
Delray Beach, Florida 33483

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Melinda M. Reidenbach
400 N. E. 3rd Street
Delray Beach, Florida 33483

ARTICLE V

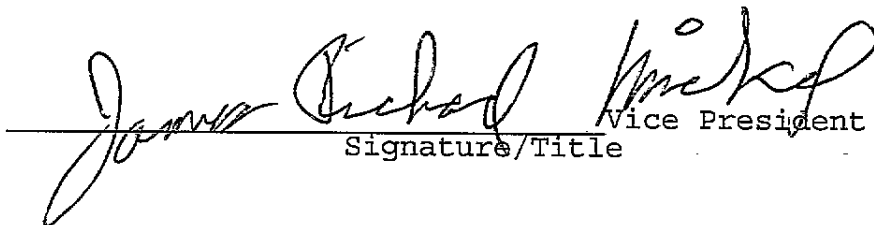
The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Melinda M. Reidenbach
2645 Albatross Road, North, #B
Delray Beach, Florida 33444
2. James Richard Mickel
566 S. W. 20th Court, #A
Delray Beach, Florida 33445

The undersigned have executed these Articles of Incorporation this 1st day of October, 2001.

 President/Treasurer

Signature/Title

 Vice President

Signature/Title

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Rainbow Signs New Corporation

2. The name and address of the registered agent and office is:

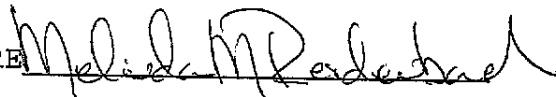
Melinda M. Reidenbach
(Name)

400 N. E. 3rd Street
(P. O. Box not acceptable)

Delray Beach, Florida 33483
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE October 1, 2001

REGISTERED AGENT FILING FEE \$35.00