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LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).
JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

11199-69th STREET NORTH
LARGO, FL 33773-5504
727-546-0660
FAX 727-545-1595

November 6, 2001

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

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-11/08/01--01017--004
*****70.00 *****70.00

Re: **Incorporation of Classic Sign Design, Inc.**
My File 1446.2

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with our check
no. 22496 for \$70.00 to cover the cost. Please direct all correspondence to the
undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

HWL/ml
Enclosures

FILED
01 NOV -8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch NOV 8 2001

**ARTICLES OF INCORPORATION
OF
CLASSIC SIGN DESIGN, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is Classic Sign Design, Inc.
2. The principal place of business and mailing address of the corporation is P.O. Box 996, Dunedin, FL 34697.
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
8. The name and address of its registered office in the State of Florida is Wendy McCarthy 1368 Spalding Rd., Unit D, Dunedin, FL 34698.
9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Wendy McCarthy	P.O. Box 996, Dunedin, FL 34697

10. The incorporator is Wendy McCarthy, P.O. Box 996, Dunedin, FL 34697.

I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, **THE UNDERSIGNED**, accept appointment as registered agent for the above named corporation to be formed and state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

Wendy McCarthy
Wendy McCarthy, , Registered Agent, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this Oct 31st 2001 by Wendy McCarthy, who is personally known to me or produced the following identification: N/A

Kandi L Bryant Seal:
Notary Public

