

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning  
Income Tax Preparation  
Small Business Accounting

410 - 43rd St. W., Suite H  
Bradenton, Florida 34209  
941-747-8100  
Fax 941-747-9138

P02000005528

January 7, 2002

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

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-01/11/02--01038--017  
\*\*\*\*131.25 \*\*\*\*\*87.50

RE: Incorporation of ALL-BRITE NEON & SIGNS, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above-referenced corporation. I have also enclosed a check in the amount of \$ 131.25 which is for the following:

\$ 35.00	Filing Fee
52.50	Certified Copy of Articles of Incorporation
35.00	Registered Agent
8.75	Certificate of Status
-----	
\$131.25	Total

If there are any questions please call me at 914-747-8100.  
Thank you for your attention to this matter.

Sincerely,



Mary L. Maxwell, E.A.  
410 43rd St W., Ste H  
Bradenton, FL 34209

cc: Terry R. Heller

FILED  
02 JAN 11 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 7, 2002

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

RE: ALL-BRITE NEON & SIGNS, LLC

Dear Sir or Madam:

I am enclosing this request along with the Articles of Incorporation for ALL-BRITE NEON & SIGNS, INC. so that there will be no delay in registering the Articles of Incorporation. My husband (Terry R. Heller) and I filed Articles of Organization (copy enclosed) for the LLC last year, but never activated it or applied for an FEI number. We have since realized we prefer to operate as a corporation and would like to use the same name and begin operation as soon as possible.

If you have any questions or need any additional information please contact me at 941-926-9244 or our accountant, Mary Maxwell, at 941-747-8100. Thank you in advance for your assistance in this matter.

Sincerely,

Barbara Heller



**ARTICLES OF INCORPPORATION**  
**OF**  
**ALL-BRITE NEON & SIGNS, INC.**

**FILED**  
**02 JAN 11 PM 2:19**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **ALL BRITE NEON & SIGNS, INC.**

**ARTICLE TWO**

**DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

## **ARTICLE FIVE**

### **REGISTERED OFFICE - PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 5646 America Dr., Sarasota, FL 34231.

The address of the principal office is 5646 America Dr., Sarasota, FL 34231. The name of the initial registered agent at that address is Terry R. Heller.

## **ARTICLE SIX**

### **DIRECTORS**

The initial board of directors of the corporation shall consist of one (1) member.

The name and address of the first board of directors is:

NAME	ADDRESS
Terry R. Heller President/Treasurer	5646 America Dr. Sarasota, FL 34231

## **ARTICLE SEVEN**

### **INCORPORATORS**

The name and address of the incorporator is:

NAME	ADDRESS
Terry R. Heller	5646 America Dr. Sarasota, FL 34231

IN WITNESS WHEREOF, I have subscribed my name this

8th day of January, 2002.

Terry R. Heller  
Terry R. Heller, Incorporator

STATE OF FLORIDA     )  
                                      )  
COUNTY OF MANATEE    )

On this 8th day of January, 2002, before me, the undersigned officer, personally appeared Terry R. Heller known to me to be the person whose name is subscribed to the instrument within or has produced FLDL H460-816-48-098-0 identification, and acknowledged she executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal



Joan L. McCaw  
Notary Public  
State of Florida at Large

My commission expires:

FILED  
02 JAN 11 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 is: \_\_\_\_\_

ALL-BRITE NEON & SIGNS, INC.

2. The name and address of the registered agent and office is: \_\_\_\_\_  
TERRY R. HELLER

5646 America Dr

Sarasota, FL 34231

SIGNATURE

X Terry Heller

(corporate officer)

TITLE

President

DATE

1/8/02

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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE 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

X Terry Heller

(registered agent)

DATE

1/8/02