

P020000019133

February 11, 2002

DEPARTMENT OF STATE

Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

300004929093--2
-02/15/02-01018-018
****122.50 *****78.75

Re: **Sign Depot Brevard Co. Inc.**

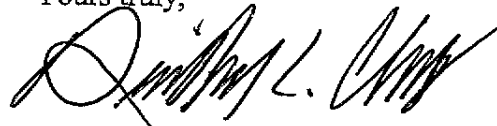
Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation and the original Certificate and Acceptance of Registered Agent for the above-named corporation. In addition, a check in the total sum of \$122.50 is enclosed which represents the following fees:

| | |
|-----------------------|---------|
| Filing Fee: | \$35.00 |
| Certified Copy: | \$52.50 |
| Registered Agent Fee: | \$35.00 |

Please file the original of the enclosed Article of Incorporation and return the Certified Copy to the undersigned. Thank you for your cooperation and assistance.

Yours truly,



Richard L. Clark

Enclosures

FILED
2002 FEB 15 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/20/02

FILED

2002 FEB 15 AM 11:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. Name. The name of the corporation is **Sign Depot Brevard Co. Inc.**
2. Duration. The period of its duration is **perpetual**.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock. The corporation is authorized to issue **100** shares, all of one class, at **\$1.00** par value.
5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of this corporation is as follows:

Agent Name

Laverca LeBeau

Address

131 Tomahawk Dr. Unit 21A
Indian Harbor Bch., FL 32937
(321) 777-9665

Address of the Office of the Corporation

131 Tomahawk Dr. Unit 21A
Indian Harbor Bch., FL 32937

6. Initial Board of Directors. This corporation shall have **two (2)** directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than **two (2)**. The names and addresses of the initial directors of this corporation are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Richard L. Clark | 131 Tomahawk Dr. Unit 21A Indian Harbor Bch., FL 32937 |
| Laverca LeBeau | 131 Tomahawk Dr. Unit 21A Indian Harbor Bch., FL 32937 |

7. Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Richard L. Clark | 131 Tomahawk Dr. Unit 21A Indian Harbor Bch., FL 32937 |
| Laverca LeBeau | 131 Tomahawk Dr. Unit 21A Indian Harbor Bch., FL 32937 |

8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, this 13 day of FEBRUARY, 2002

Richard L. Clark
Incorporator

Laverca LeBeau
Incorporator

Laverca LeBeau
Registered Agent

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2002 FEB 15 AM 11:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

Sign Depot Brevard Co. Inc. desiring to organize under the laws of the State of Florida with its initial principal office as indicated in the Articles of Incorporation, at **131 Tomahawk Dr., Unit 21A, Indian Harbor Bch., FL 32937**, City of **Indian Harbor Beach**, County of **Brevard**, State of Florida, has named **Laverca LeBeau; 131 Tomahawk Dr., Unit 21A, Indian Harbor Beach, FL 32937** as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

Laverca LeBeau

Registered Agent

Date: 2/13/02