# P02000053407

# TRANSMITTAL LETTER

May 8, 2002

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

> 700005502977--4 -05/10/02--01055--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Outfront, Inc.

Enclosed are an original and one (I) copy of the Articles of Incorporation and a check in the amount of \$78.75 for the corporate filing fee and certificate.

From:

Joel A. Shor, CPA 3164 St. Annes Place Boca Raton, FL 33496 561-994-3315

PILED

02 MAY 10 MM 8: 50

SECRETARY OF STATE

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DE \$15/00

# **ARTICLES OF INCORPORATION**

**OF** 

FILED

02 MAY 10 AM 8: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### OUTFRONT, INC.

Pursuant to the provisions of Section 607.194 of the Florida General Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its' Board of Directors, hereby adopts the following articles of incorporation.

## ARTICLE 1- NAME AND MAILING ADDRESS

The name of this corporation is Outfront, Inc. The mailing address is: Joel Shor, 3164 St. Annes Place, Boca Raton, FL 33496.

### ARTICLE 2 - DURATION

This corporation shall exist perpetually commencing on the date these articles are filed with the Department of State.

## **ARTICLE 3- PURPOSE**

This corporation is organized for the following purpose: Sales and Marketing and any or all-lawful business.

### ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue 5000 shares of one dollar (\$ 1.00) par value common stock which shall be designated "Common Shares".

### <u>ARTICLE 5- INITIAL REGISTERED OFFICE AND AGENT</u>

The street and mailing address of the initial registered office of this corporation is 3164 St. Annes Place, Boca Raton, FL 33496, and the initial registered agent of this corporation at that address is Joel Shor.

# ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and mailing address of the initial director of this corporation is: Joel Shor, 3164 St. Annes Place, Boca Raton, FL 33496.

## **ARTICLE 7 - INCORPORATOR**

The name and mailing address of the person signing these articles is: Joel Shor, 3164 St. Annes Place, Boca Raton, FL 33496.

## ARTICLE 8 - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders listed may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. All unissued shares of stock must be granted with unanimous approval of the board of directors prior to their issuance, if at all.

## **ARTICLE 9- BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

## **ARTICLE 10- POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation act.

## **ARTCILE 11- INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE 12- AMENDMENT**

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 subscriber has executed these articles of incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_, 2002.

Joel A. Shor

Witness

# **ACCEPTANCE OF REGISTERED AGENT**

FILED

<u>OF</u>

02 MAY 10 AM 8:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **OUTFRONT, INC.**

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

Joel A. Sh

Witness