

TRANSMITTAL LETTER

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

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-06/17/02-01035-011
*****87.50 *****87.50

SUBJECT: Alpha Signs Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph and Melanie Maddox

Name (Printed or typed)

147 N.E. Monroe Circle North, #5
Address

St. Petersburg, FL 33702-7541
City, State & Zip

727-522-4761
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

02 JUN 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

F I L E D

He/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Alpha Signs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

147 N.E. Monroe Circle North
#5
St. Petersburg, FL 33702-7541**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A sign manufacturing
business.**ARTICLE IV SHARES**

The number of shares of stock is:

3

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

F I L E D

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:Joseph Maddox
147 N.E. Monroe Circle N.
St. Petersburg, FL 33702-7541**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Joseph and Melanie Maddox
147 N.E. Monroe Circle North
#5
St. Petersburg, FL 33702-7541*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6/13/2002
Date

Signature/Incorporator

6/13/2002
Date