

PO20000081967

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : ACCOUNTING CONSULTANTS, INC.
Account Number : I20000000259
Phone : (727) 327-1999
Fax Number : (727) 327-1995

02 JUL 29 PM 3:59

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

UNITED AMERICAN SIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on July 29, 2002.

ARTICLE I NAME

The name of the corporation shall be:

UNITED AMERICAN SIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

16631 Scheer Blvd.
Hudson, FL 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

UNITED AMERICAN SIGNS, INC., INC. continued

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ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX OFFICERS/DIRECTORS

This corporation shall have these Directors, initially:

Sidney P. Cooper	1642 Lago Vista Blvd Palm Harbor, FL	President
Joshua L. Cooper	1642 Lago Vista Blvd Palm Harbor, FL	Vice-President

UNITED AMERICAN SIGNS, INC., INC.. continued

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ARTICLE X INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of
Incorporation is (are):

John Gordos
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

Incorporator(s) has(have) executed these Articles of Incorporation this
29th day of July 2002.



Signature

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

UNITED AMERICAN SIGNS, INC.

2. The name and address of the registered agent and office is:

Carol McAtee
Accounting Consultants
5401 Central Avenue
St. Petersburg, FL 33710

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 as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol McAtee
Signature

7/29/02
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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