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STATE

LAW OFFICES
OUGHTERSON, SUNDHEIM, & WOODS, P.A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007
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FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

WM. A. OUGHTERSON
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

June 12, 2003

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

Re: Incorporation of: FITZGERALD SIGN POSTS, INC.

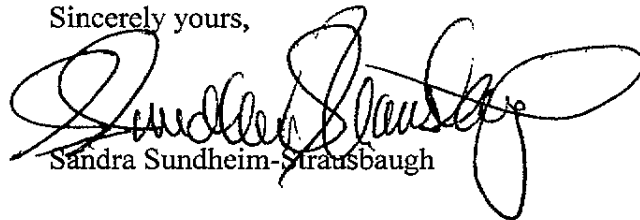
Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above company, along with a check in the amount of \$78.75 as your filing fee and designation of registered agent fee.

Please stamp the copy of the Articles of incorporation with the appropriate filing information and return to this office.

Thank you for your attention to this matter.

Sincerely yours,



Sandra Sundheim-Strausbaugh

SSS:
encl.
F- 99A

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03 JUN 16 AM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FITZGERALD SIGN POSTS, INC.**

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I. NAME

The name of this corporation shall be FITZGERALD SIGN POSTS, INC..

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. PURPOSE

The general purpose for which this corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITALIZATION

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, of common stock, each share having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 1221 NW Green Pine Lane, Stuart, FL 34994. The street address of the initial registered office of this corporation in the State of Florida is 1221 NW

Green Pine Lane, Stuart, FL 34994. The name of the initial registered agent at such address is Edward C. Fitzgerald.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Edward C. Fitzgerald	1221 NW Green Pine Lane Stuart, FL 34994	P/T
Melissa Fitzgerald	1221 NW Green Pine Lane Stuart, FL 34994	VP/S

ARTICLE VIII. BY-LAWS

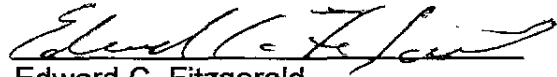
The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

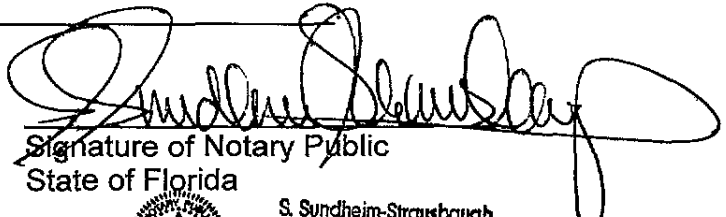

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.


Edward C. Fitzgerald

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 12th day of June, 2003, by Edward C. Fitzgerald, who is ✓ personally known to me or who has produced as identification _____


Signature of Notary Public
State of Florida
 S. Sundheim-Strausbaugh
MY COMMISSION # DD205029 EXPIRES
April 21, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

Print, type or stamp commissioned
name of Notary Public

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, Edward C. Fitzgerald, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.


Edward C. Fitzgerald