

11/19/2003 14:12
Division of Corporations

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BURKE & BLUE, P.A.

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850)769-1414
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FLORIDA PROFIT CORPORATION OR P.A.

S & S SIGNS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

S & S SIGNS, INC.

The undersigned subscribers to these Articles Of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is S & S SIGNS, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

Douglas L. Smith
Bar No.: 816140
Burke, Blue & Hutchison, P.A.
221 McKenzie Ave.
Panama City, FL 32401
(850) 769-1414

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TALLAHASSEE, FLORIDA

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**ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT**

The street address of the principal office of this Corporation is: 1723 Stephens Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this Corporation is Heather Crow, whose address is 1723 Stephens Avenue, Panama City, Florida 32401, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 1723 Stephens Avenue, Panama City, Florida 32401.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

1. Heather Crow, whose address is 1723 Stephens Avenue, Panama City, Florida 32401.
2. Samuel Crow III, whose address is 1723 Stephens Avenue, Panama City, Florida 32401.

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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles Of Incorporation are:

Samuel Crow, III, whose address is 1723 Stephens Avenue,
Panama City, Florida 32401.

Heather Crow, whose address is 1723 Stephens Avenue,
Panama City, Florida 32401.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles Of Incorporation
under the laws of the State of Florida, this 18 day of
November, 2003.

Samuel Crow III

Samuel Crow, III
Incorporator, Director, President

Heather Crow

Heather Crow
Incorporator, Director, V.P.
Secretary and Treasurer

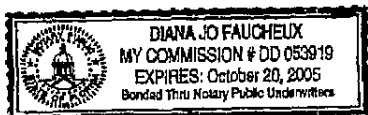
STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 18
day of November, 2003, by Samuel Crow, III, and Heather
Crow, who:

[☒] are personally known to me.

[] produced a current driver's license as identification
_____ (state and number)

[] produced _____ as identification



Diana Jo Fauchaux
NOTARY PUBLIC Comm. No. _____

(Type or Print Name of Notary)
My Commission Expires: _____

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First - That S & S Signs, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Heather Crow located at 1723 Stephens Avenue, Panama City, Florida 32401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.


Heather Crow
Registered Agent

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X:\WPF\DLS\s&s signs.ART

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