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(Requestor's Name)

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(City/State/Zip/Phone #)

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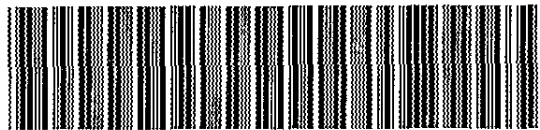
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 DEC 16 PM 3:45
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 16 PM 2:17

TRANSMITTAL LETTER

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

SUBJECT: Creative Signage Solutions, 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: Kimberly L. King, Esq.

Name (Printed or typed)

P.O. Box 10095

Address

Tallahassee, FL 32302

City, State & Zip

850/222-3533

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CREATIVE SIGNAGE SOLUTIONS, INC.**

Pursuant to Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**ARTICLE I
(Name)**

The name of the Corporation ("Corporation") is Creative Signage Solutions, Inc.

**ARTICLE II
(Principal Office)**

The street address and mailing address of the initial principal office of the Corporation is 6288 Whittendale Drive, Tallahassee, Florida, 32312.

**ARTICLE III
(Purpose)**

The general purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
(Shares)**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. Such shares shall be of a single class. No preferences, qualifications, limitations, restrictions, or special rights, other than those provided by law, shall exist with respect to any of the shares of the corporation or any of the holders of such shares.

**ARTICLE V
(Registered Office and Registered Agent)**

The initial street address of the Corporation's registered office is 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is Kimberly L. King.

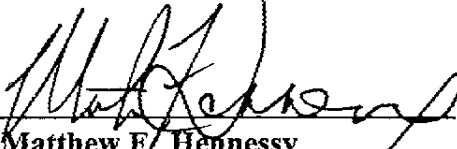
ARTICLE VI
(Initial Directors)

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are: Matthew F. Hennessy, 6288 Whittendale Drive, Tallahassee, Florida, 32312.

ARTICLE VII
(Incorporator)

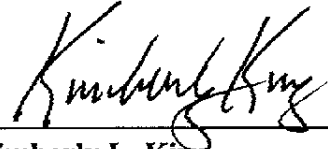
The names and street addresses of the persons signing these articles of incorporation are: Matthew F. Hennessy, 6288 Whittendale Drive, Tallahassee, Florida, 32312.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December 15, 2003.


Matthew F. Hennessy

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Creative Signage Solutions, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to section 607.0501(3), Florida Statutes (2003).


Kimberly L. King

Date: December 15, 2003

O:\King\Chris\Hennessy, Matthew\Corporate Documents\Articles of Incorporation

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