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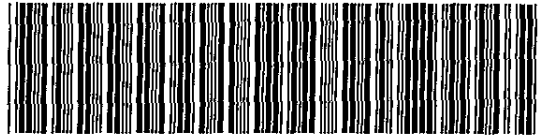
(Business Entity Name)

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12/22/03--01018--009 **78.75

EFFECTIVE DATE

01-01-04

FILED

2003 DEC 22 PM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-01-04

12 10 2003

CORPORATE RECORDING BUREAU
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
PO BOX 6327
TALLAHASSEE, FL. 32314

WE REQUEST YOU PLEASE FILE AND FORWARD
SAME ENCLOSED ARTICLES OF INCORPORATION

TO US A CERTIFIED PROPOSED COPY OF

ENCLOSED IS OUR CHECK FOR \$78.75. THIS
DESIGNATION, \$8.75 FOR CERTIFIED COPY
FILING FEE.

FEES OF \$35.00 REGISTERED AGENT
ARTICLES OF INCORPORATION, AND \$35.00

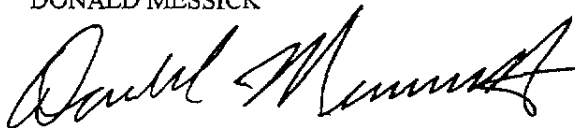
PLEASE FORWARD CERTIFIED COPY TO DONALD
MESSICK - THONOTOSASSA, FL. 33592.

10701 BROKEN ARROW

IF YOU NEED FURTHER INFORMATION, PLEASE

CALL (813) 986-2693.

THANK YOU,
DONALD MESSICK



FILED

2003 DEC 22 PM 6:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
NORTH TALENS, INC.

WE, THE UNDERSIGNED, HEREBY SET FORTH THE FOLLOWING FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTE OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A GENERAL FOR-PROFIT CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE

NORTH TALENS, INC.

EFFECTIVE DATE
1-1-04

ARTICLE II: DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND SHALL COMMENCE ITS CORPORATE EXISTENCE AT THE TIME OF FILING OF THE ARTICLES IF INCORPORATED BY THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

ARTICLE III: PURPOSE

THE GENERAL PURPOSE FOR THIS CORPORATION IS TO ENGAGE IN AND CARRY ON ALL ASPECTS OF THE PRACTICE OF SIGN CONTRACTING, RESIDENTIAL AND COMMERCIAL, TO ENTER INTO CONTRACTS AND CARRY OUT THE DUTIES OF SIGN CONTRACTING AND ANY OTHER TYPE OF CONTRACT. TO CONTRACT AND SUB-CONTRACT, TO BUY, SELL, LEASE, RENT, AND OTHERWISE DEAL IN THE ACQUISITION OF SIGN CONTRACTING AND ANY OTHER ITEMS AVAILABLE AND NECESSARY IN PROPER CONNECTION WITH THAT PRACTICE, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING:

- (A) TO PURCHASE, LEASE, OR OTHERWISE ACQUIRE, TO OWN, HOLD, AND OPERATE, AND TO SELL. MORTGAGE, PLEDGE, ENCUMBER, OR INVEST IN SUCH REAL ESTATE, MORTGAGES, STOCKS, BONDS, AND ALL TYPES OF PERSONAL PROPERTY, TANGIBLE AND INTANGIBLE, AS MAY BE REASONABLY REQUIRED IN THE CONDUCT OF ITS PROFESSIONAL BUSINESS AND IN CONNECTION WITH ANY OTHER BUSINESS ACTIVITY IN WHICH THE CORPORATION MAY ENGAGE.
- (B) TO ENTER INTO AND MAKE ALL NECESSARY CONTRACTS FOR THE CONDUCT OF ITS PROFESSIONAL BUSINESS WITH ANY PERSON, PARTNERSHIP, ASSOCIATION, CORPORATION, OR OTHER ENTITY, AND TO PERFORM, CARRY OUT, CANCEL, AND RESCIND THOSE CONTRACTS.
- (C) TO BORROW OR RAISE CAPITAL REASONABLY REQUIRED IN THE CONDUCT OF ITS PROFESSIONAL BUSINESS AND IN CONNECTION WITH ANY OTHER PROPER BUSINESS ACTIVITY IN WHICH THE CORPORATION MAY BE ENGAGED, AND TO EXECUTE AND DELIVER ANY INSTRUMENTS THAT MAY BE NECESSARY TO EVIDENCE THE BORROWING.
- (D) TO FORM AND BECOME A PARTICIPANT IN ANY PARTNERSHIP, LIMITED PARTNERSHIP, OR JOINT VENTURE WITH ANY OTHER INDIVIDUALS, FIRMS, OR CORPORATIONS, OR ENTITIES AND TO BECOME A SHAREHOLDER IN ANY

- CORPORATION FOR PROFIT, AND TO BE A NONPROFIT CORPORATION, OR OTHERWISE TO BE A MEMBER OF ANY ASSOCIATION, SOCIETY, OR FRATERNITY.
- (E) TO CARRY ON ANY OTHER BUSINESS IN CONNECTION WITH AND INCIDENTAL TO ANY OF THE FOREGOING BUSINESSES, AND TO DO SUCH ACTIONS, AND DEALINGS; AND TO DO SUCH THINGS AS MAY BE NECESSARY OR ADVISABLE TO PROMOTE THE INTERESTS OF THE STATE OF FLORIDA.
- (F) TO RESTRICT THE MANNER IN WHICH ITS STOCK SHALL BE ISSUED OR TRANSFERRED TO PERSONS TO WHOM ITS CAPITAL STOCK MAY BE LOANED AND TO ENACT BYLAWS TO CARRY OUT THESE RESTRICTIONS INTO EFFECT.
- (G) TO DO EVERYTHING, PROPER, ADVISABLE, OR CONVENIENT FOR THE ACCOMPLISHMENT OF THE CORPORATE PURPOSE OR THE ATTAINMENT OF ANY OF ANY ACT OF THE POWERS SET FORTH IN THESE ARTICLES OF INCORPORATION, INCIDENTAL TO, PERTAINING TO, OR GROWING OUT OF ITS PROFESSIONAL SERVICE CORPORATION ACT AS CURRENTLY ENACTED AND AS MAY BE HEREINAFTER AMENDED OR SUPERSEDED BY ANY OTHER STATUTE.

ARTICLE IV: PROFESSIONAL SERVICES

ARTICLE V: SHARE STRUCTURE

NUMBER AND TYPE

- 5.1 THE MAXIMUM NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE SHALL BE ONE THOUSAND (10,000) SHARES OF COMMON CLASS STOCK ONLY, WITH A PAR VALUE OF ONE AND NO/100 DOLLAR (\$1.00) PER SHARE.

DIVIDENDS

- 5.2 THE SHARE HOLDERS OF THIS CORPORATION SHALL HAVE THE FULL PREEMPTIVE RIGHTS TO ACQUIRE UNUSED CAPITAL SURPLUS SHARES OF THE CORPORATION, OR SECURITIES OF THE CORPORATION, CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES IN SAID CORPORATION.

SHAREHOLDERS ACTION

- 5.3 TO THE EXTENT PERMISSIBLE UNDER THE LAW OF THE STATE OF FLORIDA, THE HOLDERS OF SHARES (OF ANY CLASS) ENTITLED TO VOTE THEREIN SHALL BE ENTITLED TO EXERCISE A MAJORITY OF THE VOTING POWERS OF THE CORPORATION SHALL BE SUFFICIENT TO SUSTAIN ANY ACTION TO BE TAKEN BY THE SHAREHOLDERS OF THE CORPORATION, AND IN CASES WHERE ANY CLASS OF SHARES SHALL BE REQUIRED BY THE LAW OF THE STATE OF FLORIDA TO CONSENT TO ANY ACTION, THE VOTE OR OTHERWISE OF THE HOLDERS OF A MAJORITY OF THE SHARES OF THAT CLASS SHALL BE SUFFICIENT TO SUSTAIN ANY ACTION TO BE TAKEN BY THE SHAREHOLDERS OF THAT CLASS.

ARTICLE VI: STATED CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS \$10,000.00.

ARTICLE VII: REGISTERED OFFICE AND PRINCIPAL ADDRESS

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND PRINCIPAL ADDRESS OF THE CORPORATION IS AS FOLLOWS:

TO-WIT:

701 BROKEN ARROW DR.
THONOTOSASSA, FL 33592

ARTICLE VIII: REGISTERED AGENT

THE NAME OF THE CORPORATION'S REGISTERED AGENT AT THE ABOVE-MENTIONED ADDRESS IS AS FOLLOWS:

REGISTERED AGENT AT THE ABOVE-

DONALD MESSICK

ARTICLE IX: BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF ONE OR MORE MEMBERS, AND THE EXACT NUMBER THE CORPORATION. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ONE MEMBER WHOSE NAME AND ADDRESS IS AS FOLLOWS:

TO-WIT;

NAME

ADDRESS

DONALD MESSICK

10701 BROKEN ARROW DR.
THONOTOSASSA, FL. 33592

SAID MEMBERS OF THE INITIAL BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS, OR UNTIL THEIR EARLIER RESIGNATION, REMOVAL FROM OFFICE, OR DEATH, WHICHEVER SHALL FIRST OCCUR.

TORS SHALL HOLD OFFICE UNTIL THE
OR UNTIL THEIR EARLIER
H, WHICHEVER SHALL FIRST OCCUR.

ARTICLE X: INCORPORATORS

THE FOLLOWING PERSON(S) SHALL ASSUME THE INCORPORATORS OF NORH TAMPA SIGNS, INC. , BY SIGNING AND DELIVERING SAID ARTICLES OF INCORPORATION, IN DUPLICATION TO THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA.

HE INCORPORATORS OF NORH TAMPA
AUSING TO BE DELIVERED, SAID
D) THE DEPARTMENT OF STATE OF THE

NAME

ADDRESS

DONALD MESSICK

10701 BROKEN ARROW DR.
THONOTOSASSA, FL. 33592

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS. THE BY-LAWS SHALL CONTAIN ANY PROVISIONS FOR THE REGULATION AND MANAGEMENT OF THE AFFAIRS OF THE CORPORATION NOT INCONSISTENT WITH THE LAW OR THE ARTICLES OF INCORPORATION.

REPEAL BY-LAWS SHALL BE VESTED IN
CONTAIN ANY PROVISIONS FOR THE
S OF THE CORPORATION NOT
OF INCORPORATION.

ARTICLE XI: COMMENCEMENT DATE OF CORPORATION

THE CORPORATION SHALL BEGIN EXISTENCE

ON JANUARY 1, 2004.

IN WITNESS WHEREOF, WE, THE UNDERSIGNED,
HEREUNTO SET OUR HANDS AND SEALS FOR THE
PURPOSE OF FORMING THIS CORPORATION.
WE HEREBY MAKE AND FILE IN THE OFFICE OF THE
CLERK OF THE STATE OF FLORIDA, THIS CERTIFICATE OF INCORPORATION,
HEREIN STATED ARE TRUE.

NAME Donald Messick
DONALD MESSICK

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

BEFORE ME, THIS DAY PERSONALLY
KNOWN TO ME TO BE THE INDIVIDUAL DE
FOREGOING ARTICLES OF INCORPORATION
HE EXECUTED THE SAME FOR THE PURPOSE

WITNESS MY HAND AND OFFICIAL SEAL THIS

SUBSCRIBING INCORPORATORS, HAVE
ON DAY OF DEC, 2003, FOR THE
PURPOSE OF THE LAWS OF THE STATE OF FLORIDA.
THE SECRETARY OF STATE, STATE OF
FLORIDA, AND CERTIFY THAT THE FACTS

ED Donald Messick
D IN AND WHO EXECUTED THE
HE ACKNOWLEDGED BEFORE ME THAT
HEIN EXPRESSED.

h DAY OF December, 2003.

Anna Miller
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Anna Miller
My Commission DD227420
Expires June 29, 2007

ACCEPTANCE OF REGISTERED AGENT

PURSUANT TO FLORIDA STATUTE 48.09
DOES HEREBY ACCEPT THE DUTIES AS RE
LOCATION FOR SERVICE OF PROCESS AS:

UNDERSIGNED REGISTERED AGENT
ED AGENT AND DESIGNATES AS HIS

11 BROKEN ARROW DR.
ONOTOSASSA, FL. 33592

THE UNDERSIGNED SHALL SERVE AS E
REMOVED OR HE SHALL RESIGN PURSUANT

RED AGENT UNTIL OTHERWISE
E LAWS OF THE STATE OF FLORIDA


RONALD MESSICK