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TOWNSEND & BRANNON
ATTORNEYS AND COUNSELORS AT LAW
608 W. HORATIO STREET
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON
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Writer's E MAIL address:
anita@townsendbrannon.com

April 5, 2004

VIA OVERNIGHT MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Organization for **SIGN-ON HOLDINGS, INC.**

Dear Sir/Madam:

Please find enclosed an original and a copy of the Articles of Incorporation for filing with the Secretary of State.

Also enclosed is our check in the amount of \$70.00 for the appropriate filing fee. Please return to our office a copy of the Articles.

Thank you in advance for your kind and prompt attention to this matter.

Yours truly,


DAVID A. TOWNSEND

DAT/ccb

Enclosures

ARTICLES OF INCORPORATION
OF
SIGN-ON HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I: NAME AND ADDRESS

The name of the corporation is SIGN-ON HOLDINGS, INC., and its principal office and mailing address is 208 Tower Drive, Oldsmar, Florida 34677.

ARTICLE II: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of zero (\$0.00) dollar per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent at such office of the corporation is David A. Townsend, Esquire of Townsend & Brannon, 608 West Horatio Street, Tampa, Florida

33606-2228.

ARTICLE VI: DIRECTORS, SUBSCRIBERS AND INITIAL OFFICERS

The subscribers to the capital stock of this corporation have agreed pursuant to *Section 607.0732(1), Florida statutes*, to eliminate a Board of Directors otherwise required under *Section 607.0801, Florida statutes*.

The following subscribers shall serve as the initial officers of the corporation, whose names and addresses are as follows:

Steven Higger, Vice President and Treasurer
208 Tower Drive
Oldsmar, Florida 34677

James P. Delellis, President and Secretary
208 Tower Drive
Oldsmar, Florida 34677

The foregoing shall hold office until the first annual meeting of shareholders, or until their successors shall have been elected and qualified or until their earlier resignation, removal from office or death.

ARTICLE VII: INCORPORATOR


The name and address of the person filing these Articles of Incorporation as Incorporator is David A. Townsend, Esquire of Townsend & Brannon, 608 West Horatio Street, Tampa, Florida 33606-2228.

ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the incorporator above named has set his hand and seal this 5th day of April, 2004, for the purpose of forming this corporation under the laws of the

State of Florida, and I make, subscribe, acknowledge and file these Articles of Incorporation, and certify that the facts herein stated are true.


DAVID A. TOWNSEND, ESQUIRE


**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the mentioned 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 is SIGN-OH HOLDINGS, INC.
2. The name and street address of the registered agent and office is:

DAVID A. TOWNSEND, ESQUIRE
Townsend & Brannon
608 West Horatio Street
Tampa, Florida 33606-2228

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.


DAVID A. TOWNSEND, ESQUIRE