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# RICHARD W. COBB

Attorney at Law

43 I Stowe Avenue Orange Park, FL 32073 Tel. (904) 269-5800 Fax. (904) 264-2583

May 11, 2004

Secretary of State Corporation Division Post Office Box 6327 Tallahassee, Florida 32301

RE: J&D Signs, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above named corporation, together with a check in the amount of \$70.00 to cover the following:

Filing Fee \$35.00
Registered Agent 35.00
\$70.00

Please return to this office a copy of the Articles of Incorporation acknowledging receipt of same in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

(ICHAMO W CASAS

Richard W. Cobb

RWC/vg Enclosures

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OF NW 14 BE 3-5

FALLWAY SECURED

#### ARTICLES OF INCORPORATION

OF

#### J & D SIGNS, INC.

The undersigned incorporators of these Articles of Incorporation, being natural persons competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation shall be J & D SIGNS, INC. The principal place of business shall be 14 Blanding Boulevard, Orange Park, Florida 32073, and the mailing address shall be 14 Blanding Boulevard, Orange Park, Florida 32073.

#### ARTICLE IL TERM

This corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually unless sooner voluntarily dissolved according to law.

#### ARTICLE III. PURPOSE

The general purpose for which this corporation is organized is to engage in the business of making and selling signs and shall include the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

# ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to ONE HUNDRED (100) SHARES of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V. REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 14 Blanding Boulevard, Orange Park, Florida 32073, and the registered agent of this corporation at the above address shall be JOSEPH J. RICCIARDELLI.

The Incorporators of this corporation are:

JOSEPH J. RICCIARDELLI 2445 Stoney Glen Drive Orange Park, FL 32073 DONNA L. RICCIARDELLI 2445 Stoney Glen Drive Orange Park, FL 32073

JOSEPH J. RICCIARDELLI

DONNA L. RICCIARDELLI

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME personally appeared JOSEPH J. RICCIARDELLI and DONNA L. RICCIARDELLI, who presented Florida Drivers Licenses as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed said instrument as the Incorporators for the purposes therein expressed.

WITNESS my official hand and seal this the 13 H day of May, 2004.

LAVONNA R. GAMBLE
Commission # DD0178191
Expires 1/20/2007
Sonded through
(800-432-4254) Florida Notary Assn., inc.

NOTARY PUBLIC

# **ACCEPTANCE**

Having been named Registered Agent to accept service of process for the above stated corporation, at the registered office of said corporation, I hereby accept to act in this capacity.

This  $12^{-}$  day of May, 2004.

SEPHJ. RICCIARDELL