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2004 OCT -5 PM 3:18
TALLAHASSEE FLORIDA

10/5/04

TRANSMITTAL LETTER

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

2004 OCT -5 PM 3:18

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Sign Wagon of Central Florida, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Mark J. Eby, Ellis, Eby, Conner, Smillie & Bourque, PLLC

Name (Printed or typed)

320 N. Main St., Suite 300

Address

Ann Arbor, MI 48104

City, State & Zip

734-769-2691

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sign Wagon of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

190 Coleman Street
Edgewater, Florida 32141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct any business that is legally permissible for Florida corporations, including without limitation, the production and distribution of signs.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard Lemerand	Sandra Gillepie
20103 Hickory Street	190 Coleman Street
Milan, Michigan 48160	Edgewater, Florida 32141

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sandra Gillepie
190 Coleman Street
Edgewater, Florida 32141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Lemerand
20103 Hickory Street
Milan, Michigan 48160


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9-30-04

Date



Signature/Incorporator

9-30-04

Date

2004 OCT -5 PM 3:18
CLERK OF STATE
TALLAHASSEE FLORIDA