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### Brandon J. Rafool, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

November 15, 2004

Post Office Box 7286 Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339 Telecopier: (863) 295-9702

Florida Department of State Division of Corporations Post Office Box 6327

Tallahassee, Florida 32314

RE: Sign Effex, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Sign Effex, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$122.50 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions?

Sincereiv

Brandon J. Rafool

BJR:uic Enclosures DY NOV 18 PM 3: 07

#### ARTICLES OF INCORPORATION

2004 NOV 18 PM 3: 07

OF

ALLAHADSEE FLORID

#### SIGN EFFEX, INC.

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

#### **ARTICLE I - NAME**

The name of the corporation is SIGN EFFEX, INC., whose address is: 512 Sixth Street, N.W., Winter Haven, Florida 33881.

#### ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 512 Sixth Street, N.W., Winter

Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

OREN K. DOWDY

512 Sixth Street, N.W. Winter Haven, Florida 33881

#### ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

OREN K. DOWDY

512 Sixth Street, N.W. Winter Haven, Florida 33881

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this \_\_\_\_\_\_\_day of November, 2004.

DRENK. DOWDY

#### STATE OF FLORIDA COUNTY OF POLK

	BEFORE	ME I	perso	onally appe	ared ORE	N K.	DOWDY,	to me	well l	known	and
known	to me to	be the	e indi	ividua <u>l des</u> ci	<u>ibed in</u> an	d who	executed	the for	egoing	, Article	es of
Incorp	oration,	who	is	personally							
				, as ider	ntification a	and w	ho did (di	d not) t	ake ar	oath,	and
acknowledged before me that he executed the same for the purposes therein expressed.											

WITNESS my hand and official seal in the County of Polk and State of Florida, this day of November, 2004.

Ursula I. Crews
Commission # DD302477
Expires February 14, 2005
Bonded Troy Fain - insurance, Inc. 800-386-7019

Notary Public

My Commission Expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST—SIGN EFFEX, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of BROOKSVILLE, State of FLORIDA, has named, OREN K. DOWDY, located 512 Sixth Street, N.W., Winter Haven, Florida 33881, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

OREN'K DOWDY REGISTERED AGENT

2004 NGV 18 PH 3: 07