

P05000044696

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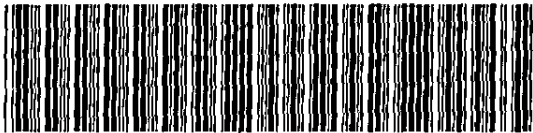
(Business Entity Name)

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03/17/05--01031--022 **18.05

FILED
05 MAR 17 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/25/05
BLK

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN LIGHTING & SIGNS OF 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: BILL TINDALL
Name (Printed or typed)

P.O. BOX 19041
Address

PENSACOLA, FL 32523
City, State & Zip

(850) 456-2158
Daytime Telephone number

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

ARTICLES OF INCORPORATION
American Lighting & Signs of Florida, Inc.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 MAR 17 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be American Lighting & Signs of Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is P.O. Box 19041, Pensacola, FL 32523.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transaction of any and all lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue (1000) one thousand shares of common stock of (\$1.00) one dollar, par value per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two. The names and addresses of the initial directors of the corporation are:

John L. Bell	5517 Lakewood Circle	Panama City, FL 32404
Bill Tindall	2 Shady Lane	Mary Esther, FL 32567

ARTICLE VI - REGISTERED AGENT

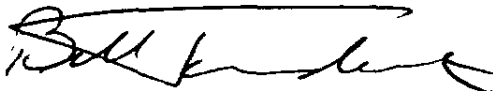
The Florida street address of the initial registered office of this corporation is 2 Shady Lane, Mary Esther, FL 32567, and the name of the initial registered agent is Bill Tindall.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators of this corporation are:

John L. Bell	5517 Lakewood Circle	Panama City, FL 32404
Bill Tindall	2 Shady Lane	Mary Esther, FL 32567

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



Bill Tindall/Registered Agent

15 Mar 05
Date

IN WITNESS WHEREOF, I have here unto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 15th day of March, 2005.



Bill Tindall/Incorporator

15 Mar 05
Date




John L. Bell/Incorporator

3/15/05
Date

State of Florida
County of Bay

Before me, the undersigned notary public, personally appeared Bill Tindall and John L. Bell, proved to me through satisfactory evidence of identification, who are personally known to be the individuals described in and who executed the foregoing Articles of Incorporation. They acknowledged to me that executed the Articles of Incorporation and they signed it voluntarily for its stated purpose.

Witness my hand and official seal this 15th day of March, 2005.


CASSIE PELLETIER, Notary Public
My Commission Expires December 8, 2008

