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**GEORGE B. WALLACE, ESQ., P.A.**

ATTORNEY AT LAW  
700 W. FIRST STREET  
SANFORD, FLORIDA 32771

(407) 323-3660

FAX (407) 323-2475

August 3, 2005

**Department of State**  
**Division of Corporations**  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of South Park Designs and Signs, Inc.

Dear Clerk:

Enclosed please find this firm's check in the amount of \$78.75 for along with a return envelope for a certified copy of South Park Designs and Signs, Inc. Articles of Incorporation. Please return a certified copy of the same to this office at your earliest convenience.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

**GEORGE B. WALLACE, ESQ., P.A.**

(Typed and Forwarded in absence of  
Attorney to avoid delay)

George B. Wallace, Esquire

GBW/bjr

Enclosures

cc. South Park Designs and Signs, Inc.

**ARTICLES OF INCORPORATION  
OF**

**SOUTH PARK DESIGNS AND SIGNS, INC.**

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is **SOUTH PARK DESIGNS AND SIGNS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

200 South Park Ave.  
Sanford, FL 32771

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are  
George B. Wallace, Esq.  
700 West First Street  
Sanford, FL 32771

**ARTICLE VI. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Marc D. McKenna  
P.O. Box 2710  
Sanford, FL 32772

## ARTICLE VII OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

|                                    |                                       |
|------------------------------------|---------------------------------------|
| President: Marc D. McKenna         | P.O. Box 2710, Sanford, FL 32772      |
| Vice President: Thomas C. Bradseth | 452 West Holly, Orange City, FL 32763 |
| Treasurer: J. Thomas Griffin       | 710 S. Palmetto, Sanford, FL 32771    |
| Secretary: Linda A. Silva          | P. O. Box 585, Sanford, FL 32772      |

The undersigned has executed these articles of incorporation on the 14<sup>th</sup> day of July, 2005.

  
Marc D. McKenna, Incorporator

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned 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: SOUTH PARK DESIGNS AND SIGNS, INC.
2. The name and address of the registered agent and office are  
George B. Wallace, Esq.  
700 West First Street  
Sanford, FL 32771

  
Marc D. McKenna, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By:   
George B. Wallace, Esq., Registered Agent  
Dated: 7/14/05, 2005