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2005 SEP -9 P 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

50.81-6

## TRANSMITTAL LETTER

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

SUBJECT: SignWave Graphics & Awards, 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: William A. Johnson, PA  
Name (Printed or typed)

21 Suntree Place, Suite 100  
Address

Melbourne, FL 32940  
City, State & Zip

321 253-1667  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**SIGNWAVE GRAPHICS & AWARDS, INC.**

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation is **SignWave Graphics & Awards, Inc.**

**ARTICLE II**

**Principal Office**

The initial principal office and mailing address of this corporation are

3720 Suntree Boulevard, Suite 120  
Melbourne, FL 32940

**ARTICLE III**

**Purpose**

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

**ARTICLE IV**

**Terms of Existence**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE V**

**Capital Stock**

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

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2005 SEP -9 P 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Registered Office and Agent**

The name and address of the initial registered office of this corporation is:

William A. Johnson  
21 Suntree Place, Suite 100  
Melbourne, Florida 32940

**ARTICLE VII**  
**Board of Directors**

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of three members. The names and addresses of the members of the first board of directors are:

Charine Lewis	3720 Suntree Boulevard, Suite 120 Melbourne, FL 32940
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**ARTICLE VIII**  
**Officers**

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Charine Lewis	President, Secretary	3720 Suntree Boulevard, Suite 120
	Treasurer	Melbourne, FL 32940

**ARTICLE IX**  
**Subscribers**


The names and addresses of the persons signing these articles of incorporation as a subscriber are:

Charine Lewis	3720 Suntree Boulevard, Suite 120 Melbourne, FL 32940
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**ARTICLE X**  
**Amendment**


The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on August 30, 2005.

  
Charine Lewis

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on August 30, 2005 by ~~Robert A. Roy~~  
Charine Lewis

  
Notary Public  
My Commission Expires:  
(Seal)



**Alec Prentice**  
Commission #DD244763  
Expires: Aug 25, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

## ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

RESIDENT AGENT

STATE OF FLORIDA )  
COUNTY OF Brevard ) ss )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and county set forth above, personally appeared William A. Johnson, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30 day of August, 2005.

SIGNATURE OF NOTARY PUBLIC

Address: Melbourne, FL

**My commission expires:**



**Alec Prentice**  
Commission #DD244763  
Expires: Aug 25, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.