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TO:

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

Enclosed please find Articles of Incorporation for: Stephanie Baty Sign Consultants, Inc.

Enclosed are funds in the amount of (\$78.75) for: Registered Agent Designation (\$35.00), filing fee (\$35.00), certified copy of Articles of Incorporation (\$8.75).

Kindly mail the filed copy with document number to:

Stephanie Baty Sign Consultants, Inc. 1749 Deanna Dr. Apopka, FL. 32703

Attn: Stephanie Baty President

Thank you,

Stephanie N. Baty

## ARTICLES OF INCORPORATION

(GENREAL)

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**ARTICLE I** 

TALLAHASSEE. FLORIDA

CORPORATE NAME

The name of the Corporation is: Stephanie Baty, Inc.

#### ARTICLE II

#### **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

## **ARTICLE III**

### REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida and the mailing address is: 1749 Deanna Dr., Apopka, FL 32703 and the name of its initial registered agent at such address is Stephanie N. BATY.

#### ARTICLE IV

#### **AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is 50, and the par value of each share shall be \$5.00.

#### ARTICLE V

### **PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

## ARTICLE VI

**DURATION** 

The duration of the Corporation shall be continuous/perpetual.

## **ARTICLE VII**

## **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Stephanie N. Baty, 1749 Deanna Dr., Apopka, FL 32703.

# Article VIII

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Effective Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The effective date for the corporation shall be January 1, 2006.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Stephanie N. Baty

IN WITNESS THERE OF, the undersigned incorporator has executed these Articles of Incorporation on this, the  $28^{th}$  day of November, 2005.

Stephanie N. Baty