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TALLAHASSEE, FLORIDA

02 FEB 20 2006

COVER LETTER

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

SUBJECT: Alpha 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: Jamie Holway
Name (Printed or typed)

1015 Atlantic Blvd #233
Address

Atlantic Beach, FL 32233
City, State & Zip

904-241-0040
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Aloha Signs of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1015 Atlantic Blvd #233, Atlantic Beach, Fl. 32233

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

market custom wood signs

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jamie Holway (President)
1129 Kings Rd.
Neptune Beach, Fl. 32266

Suzannah Holway (VP)
1129 Kings Rd
Neptune Beach, Fl. 32266

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jamie Holway
1129 Kings Rd
Neptune Beach, Fl. 32266

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jamie Holway
1129 Kings Rd
Neptune Beach, Fl. 32266

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jamie P. Holway
Signature/Registered Agent Jamie Holway
Jamie P. Holway
Signature/Incorporator Jamie Holway

2-13-06
Date
2-13-06
Date