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COVER LETTER

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

SUBJECT: 1-800-The-Sign, Inc.			٠
(PROPOSED CORPORAT	FE NAME – <u>MUST INCL</u>	UDE SUFFEX)	÷
Enclosed are an original and one (1) copy of the artic	les of incorporation and	a check for:	
▼ \$70.00	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: William Cepek			
Name (Printed or typed)		
2381 Griffin Road	address		
Fort Lauderdale, FL 33312	State & Zip		া হা
1-800-843-7446	elenbane number	<u> </u>	

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:

1-800-The-Sign, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2381 Griffin Road, Fort Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business which can be advantageously carried on in connection with, or auxiliary to the above mentioned business.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 20,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

William Cepek, President 2381 Griffin Road Fort Lauderdale, FL 33312 Dawn Cepek, Vice-President 2381 Griffin Road Fort Lauderdale, FL 33312

ARTICLE VI REGISTERED AGENT

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

William Cepek 2381 Griffin Road Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Cepek 2381 Griffin Road Fort Lauderdale, FL 33312

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

Signature/Registered Agent
Signature/Incorporator

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Date 17/06