# P07000109466

(Re	questor's Name)	·········
(Address)		
(Address)		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Coples	_ Certificates	of Status
Special Instructions to Filing Officer:		
		The state of the s
		e de la constanta de la consta
<del></del>		



200110199712

コーランの自動型 開閉 護門 選

O7 OCT -1 PM I2: 14

Office Use Only



## WELLBAUM & EMERY, P.A.

R.W. WELLBAUM, JR. LORI WELLBAUM EMERY\* \*ALSO ADMITTED IN CALIFORNIA 686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

September 27, 2007

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

Re: PORPOISE SIGNS, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

R. W. Wellbaum, Jr.

RWW/ljr

**Enclosures** 

#### ARTICLES OF INCORPORATION

#### **OF**

#### PORPOISE SIGNS, INC.

#### Article I - Name

The name of this corporation is: PORPOISE SIGNS, INC.

#### Article II - Duration

This corporation shall have perpetual existence.

#### Article III - Purpose

The purpose of this corporation shall be to make and install signs and any other lawful business not prohibited by the laws of the State of Florida or the United States of America.

#### Article IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00 dollar) par value common stock.

#### Article V - Preemptive Rights

There shall be no preemptive rights.

#### Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is:

PORPOISE SIGNS, INC. 25 Warren Avenue Englewood, Florida 34223

and the name of the initial registered agent of this corporation at that address is:

GEORGE W. GARNER

### Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

GEORGE W. GARNER KATHLEEN A. GARNER 25 Warren Avenue Englewood, Florida 34223

#### Article VIII - Incorporators

GEORGE W. GARNER KATHLEEN A. GARNER 25 Warren Avenue Englewood, Florida 34223

#### Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

#### Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this Jeth day of September 2007.

GEORGE W. GARNER

KATHLEEN A. GARNÉR

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <u>Urth</u> day of <u>September</u>)

2007, by GEORGE W. GARNER

[] who is personally known to me; or

[ I who has provided FL drivers lecense

as identification.

Signature of Notary

· State of Florida



#### STATE OF FLORIDA

#### COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26th day of 5th day of 2007, by KATHLEEN A. GARNER

[] who is personally known to me; or

[] who has provided Florida Driver's License as identification.



Signature of Notary State of Florida

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That PORPOISE SIGNS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named GEORGE W. GARNER, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

ÆÖRGE W. GAR

PM 12: 14