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## Bates & Brown, P.A.

### Attorneys-at-Law

1511 NW 6th Street ~ Cainesville, Florida 32601

C. Valentine Bates

Mediation and Arbitration

Telephone: 352-376-4494

352-372-4339

Telefax: 352-376-9171

C. valentine bat P. Ause Brown

Of Counsel:

Phil &. Witeka Lisa V. Bates-Lester

April 1, 2008

Glenda E. Hood, Secretary of State Florida Department of State P. O. Box 6327 Tallahassee, FL 32399-0250

Dear Ms. Hood:

Re: Richard Waddell Signs, Inc.

In connection with the above captioned, enclosed please find the following:

- 1. Articles of Incorporation, original and one copy, with attached Acceptance of Registered Agent.
  - 2. Our trust check made payable to your order in the sum of \$78.75 to cover the filing fees.

Please provide us with a certified copy in the enclosed envelope.

If you have any questions, or need any additional information, please do not hesitate to call our office on our toll-free number - (800) 330-4495.

Thank you.

Yours truly,

C. Valentine Bates
C. Valentine Bates
(Red)

CVB/khd Enclosures

#### ARTICLES OF INCORPORATION

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**OF** 

08 APR -2 PM 3:09

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RICHARD WADDELL SIGNS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: RICHARD WADDELL SIGNS, Inc.

#### ARTICLE II

The street address of the principal office of the Corporation is: 2834 North Main Street, Gainesville, FL 32609. The mailing address of the Corporation is: 2834 North Main Street, Gainesville, FL 32609.

#### **ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE IV**

The initial street address of the Corporation's registered office is: 1511 NW 6<sup>th</sup> Street, Gainesville, FL 32601. The initial registered agent for the Corporation is: C. Valentine Bates, Esquire, whose address is 1511 NW 6<sup>th</sup> Street, Gainesville, FL 32601.

#### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Richard Waddell, President

2834 North Main Street Gainesville, FL 32609

#### ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Richard Waddell

same as above

#### **ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator have executed these articles of incorporation.

Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Richard Waddell Signs, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Valentine Bates, Esquire

Registered Agent