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SECRETARY OF STATE



PS 8/4/10

# **COVER LETTER**

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

**Subject: Proposed Corporate Name** 

Sign Consultants, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate of Status

From:

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Marjorie Baty 1 Poinsettia Dr. Debary, FL 32713

Ph: 407-341-2619

Email: mlbaty@yahoo.com



# **ARTICLES OF INCORPORATION**

10 AUG -2 PM 1:20

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

ARTICLE I Corporate Name

SECRETARY OF STATE TALLAHASSEE, R.ORIDA

The name of the Corporation shall be: Sign Consultants, Inc.

EFFECTIVE DATE 8-1-10

ARTICLE II Principal Office

The principal street and mailing address: One Poinsettia Drive, Debary, FL 32713

# ARTICLE III 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 IV SHARES

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 INITIAL OFFICERS AND / OR 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:

Marjorie L. Baty, One Poinsettia Drive, Debary, FL 32713.

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Marjorie L. Baty, One Poinsettia Drive, Debary, FL 32713

## ARTICLE VII INCORPORATOR

Name and address of the incorporator is:

Marjorie L. Baty, One Poinsettia Drive, Debary, FL 32713

### ARTICLE VII EFFECTIVE DATE

Effective date for incorporation is: August 1, 2010

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	Marjone	- L Baty	Date _	7-29-10
	Marjorie L. Baty			
Signature / Incorporator	Mayne	& Baty	Date	7-29-10
	Mariorie L. Baty			