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11 MAY 23 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE FLORID

# MICHAEL SIERRA, P.A.

Attorney at Law 703 West Swann Avenue Tampa, Florida 33606-2729

Telephone (813) 258-3558

Facsimile (813) 258-3779

May 19, 2011

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: Sign Image, Inc.

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is a check in the sum of \$87.50 to cover filing fees, etc.

Very truly yours,

MICHAEL SIERRA

MS:m Enc.

### **ARTICLES OF INCORPORATION**

OF

11 MAY 23 PM PE: 14
SECRETARY OF STATE

# SIGN IMAGE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

## **ARTICLE I. NAME**

The name of the Corporation shall be:

#### SIGN IMAGE, INC.

The principal place of business of this Corporation shall be: 13211-D No. Nebraska Ave., Tampa, FL 33612.

#### **ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation. The specific purpose of this Corporation shall be the manufacture, sale and dissemination of signs, and related services.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be: 13211-D No. Nebraska Ave., Tampa, FL 33612, and the name of the initial Registered Agent of the Corporation at that address is: ROBERTO RECINE.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS** 

Every shareholder upon the sale for cash of any new stock of this Corporation of the same

kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share

thereof at the price at which it is offered to others.

**ARTICLE VII. SECTION 1244 PROVISION** 

The stock of this Corporation is intended to qualify under the requirements of Section 1244

of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary

will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII. SUB-CHAPTER S PROVISION** 

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S

Corporation.

**ARTICLE IX. DIRECTORS** 

This Corporation shall have one (1) director initially. The names and street addresses of the

initial members of the Board of Directors are:

<u>DIRECTOR</u>

**ADDRESS** 

**ROBERTO RECINE** 

13211-D No. Nebraska Ave.

Tampa, FL 33612

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for

the first year of the Corporation, or until their successors are elected or appointed, are:

**OFFICER** 

**ADDRESS** 

ROBERTO RECINE

13211-D No. Nebraska Ave.

Tampa, FL 33612

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•	ARTICLE YI SIII	RSCRIRER Sec.	MAY 23 PM P2: 14 Stranging are:	
The name and street	address of the subscriber	BSCRIBER $ \begin{array}{c} \mathcal{S} \in \mathcal{C}_{A} \\ \mathcal{A} \neq \mathcal{A} \end{array} $ rs to these Articles of Incompared to the second	EMARY OF are:	
			CORINE	
NAME	<u>ADDRESS</u>	SHARES OF COM STOCK ISSUE		
ROBERTO RECINE	13211-D No. Nebrask Tampa, FL 33612	xa Ave. 100		
IN WITNESS WHE	CREOF, the undersigned	have hereunto set their ha	nds and seals on this	
19 day of May	, 2011.	7		
0				
ROBERTO RECINE (SEAL)				
I Hereby am familiar said Corporation.	ROBERTO I	RECINE ed Agent	Registered Agent for	
STATE OF FLORIDA COUNTY OF HILLSBORC	DUGH			
		d to before me on the c, who is personally known		
COMMISSION NO	NOTA	ARY PUBLIC	CARMEN M. LASHLEY Notary Public - State of Florida My Commission Expires Oct 26, 2011	
COMMISSION EXP.	(Name of No	tary typed nranfe	Commission # DD 714341 Bonded Through National Notary Assn.	

COMMISSION EXP.

(Name of Notary typed, prente) or stamped)