

08/24/2011

11:53 BRENNAN, MANNA AND DIAMOND, P.L.

(FAX) 1 239 992-9328

P.00170-4

Division of Corporations

Page 1 of 1

P11000075767

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000210562 3)))



H110002105623ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BRENNAN, MANNA AND DIAMOND, P.L.
Account Number : I20050000098
Phone : (239) 992-6578
Fax Number : (239) 992-9328

11 AUG 24 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dmflammang@bmdpl.com

FLORIDA PROFIT/NON PROFIT CORPORATION EVERYWHERE SIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

π 08/25/11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 24 PM 12:34

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

(H11000210562 3)

ARTICLES OF INCORPORATION
EVERYWHERE SIGNS, INC.

FILED
11 AUG 24 AM 10:53
STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: **Everywhere Signs, Inc.**

ARTICLE II

The principal place of business and mailing address of the Corporation shall be:

4135 Residence Drive, Suite #615
Fort Myers, Florida 33901

ARTICLE III

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

The Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

ARTICLE V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE VI

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of this Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

(H11000210562 3)

(H11000210562 3)

ARTICLE VII

The name and address of the Initial Registered Agent is:

Donna M. Flammang, Esq.
Brennan, Manna & Diamond, P.L.
3301 Bonita Beach Road, Suite 100
Bonita Springs, Florida 34134

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

ARTICLE VIII

The number of directors to comprise the initial Board of Directors shall be one (1) director. The director that is appointed to serve until new director(s) are appointed is David Bayer. Thereafter the number of directors shall be fixed by, or in the manner provided in the bylaws of the corporation.

ARTICLE IX

The name and street address of the Incorporator of these Articles of Incorporation is:

Donna M. Flammang, Esq.
Brennan, Manna & Diamond, P.L.
3301 Bonita Beach Road, Suite 100
Bonita Springs, Florida 34134

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 24th day of August, 2011.

By: _____

Donna M. Flammang

(H11000210562 3)


11 AUG 24 AM 10:53
STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the Articles of Incorporation, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 24th day of August, 2011.

By:



Donna M. Flammang, Esq.

11 AUG 24 AM 10:53
TALLAHASSEE, FLORIDA