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Fax Number : (850) 617-6381

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**National Sign Systems, Inc.**

|                       |         |
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CAPITAL CONNECTION

NO. 7435 P. 2

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# **ARTICLES OF INCORPORATION OF**

## **National Sign Systems, Inc.**

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

### **ARTICLE I: NAME**

The name of the corporation is **National Sign Systems, Inc.**

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **1848 Airport Road, Naples, Florida 34112**

### **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares having a par value of one hundred dollars (\$100.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Joshua J. Faett, 1848 Airport Road, Naples, Florida 34112**

#### **ARTICLE V: OFFICERS & DIRECTORS**

The name and address of the initial Officers and Directors of the corporation are:

**Spencer Cootware, President, 1848 Airport Road, Naples, Florida 34112**

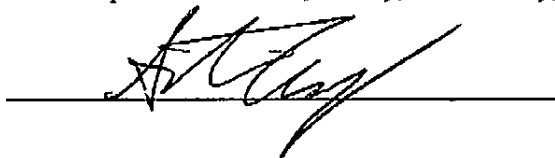
**Brad Bauser, Vice President, 1848 Airport Road, Naples, Florida 34112**

#### **ARTICLE VI: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

The undersigned has executed these Articles of Incorporation this 20th day of October 2011.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



OCT. 20. 2011 11:06AM

CAPITAL CONNECTION

NO. 7435 P. 4

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## **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is:

*National Sign Systems, Inc.*

2. The name and address of the registered agent and office is:

*Joshua J. Faeth  
1848 Airport Rd S.  
Naples, FL 34112*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE 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.

