

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.

((H12000057863 3)))



H12000057863ABC%

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 : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 753-0003
Fax Number : (954) 753-0031

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
O.P. SIGNS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR - 5 AM 11:14

12 MAR - 5 PM 1:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

3/16/12

H12 0000578633

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR -5 PM 1:00

ARTICLES OF INCORPORATION OF

O.P. SIGNS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

O.P. SIGNS, INC.

The address of the initial principal office of this corporation shall be 410 NE 61st Court, Oakland Park, FL, 33334 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 8217 W. Atlantic Blvd, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 W. Atlantic Blvd
Coral Springs, FL 33071
(954) 753-0003

H12 0000578633

2008 1119#

01:10 6002/11/20

M20000578633

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Miguel Orlando Panduro
410 NE 61st Ct.
Oakland Park, FL 33334

**President
Treasurer**

Haydee La Rosa De Panduro
410 NE 61st Ct.
Oakland Park, FL 33334

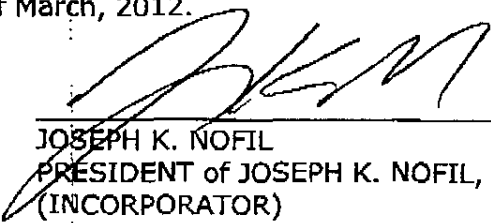
**Vice-President
Treasurer**

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A.
8217 W. Atlantic Blvd
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand,
on this 5th day of March, 2012.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 W. Atlantic Blvd
Coral Springs, FL 33071
(954) 753-0003

M20000578633

#6341 2.000

02/11/2009 01:11

H120000578633

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 W. Atlantic Blvd
Coral Springs, FL 33071
(954) 753-0003

H1200005781-22

#0001189

02/11/2009 01:11

H120000578633

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act:

First That **O.P. SIGNS, INC.**

desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at the City of Oakland Park,
County of Broward, State of Florida has named Joseph K. Nofil, P.A., located
at 8217 W. Atlantic Blvd, City of Coral Springs, County of Broward, State of
Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate. I hereby accept to act in
this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 W. Atlantic Blvd
Coral Springs, FL 33071
(954) 753-0003

H120000578633

500 8 189#

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -5 PM 1:00