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SECRETARY OF STALL DIVISION OF CORPORATIONS

× 02/11/15

# ARTICLES OF INCORPORATION OF ART DECO SIGNS, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

15 FEB -4 PM 1: 07

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### <u>ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS</u>

The name of the Corporation shall be: Art Deco Signs, Inc. The address of the principal office of this Corporation shall be: 877 NE 195<sup>th</sup> Street, #121, Miami, FL 33179 and the mailing address of the Corporation 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, country, 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 par value per share.

# ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

### **ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

Articles of Incorporation For Art Deco Signs, Inc. (Continued)

Ruth Adams Director 877 NE 195<sup>th</sup> Street, #121, Miami, FL 33179

#### **ARTICLE VI - OFFICERS**

The name 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:

**Ruth Adams** 

877 NE 195<sup>th</sup> Street, #121,

President, V President

Miami, FL 33179

Secretary, Treasurer

#### **ARTICLE VII - INCORPORATOR**

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

Ruth Adams

877 NE 195<sup>th</sup> Street, #121,

Miami, FL 33179

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this \_\_\_\_\_\_, 2015.

Ву<u></u>

Ruth Adams Incorporator

SECRETARY OF STATE DIVISION OF CORPORATION

Articles of Incorporation For Art Deco Signs, Inc. (Continued)

## **ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

Art Deco Signs, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, hereby appoints Ruth Adams, as its Registered Agent, to accept process of service on its behalf, located at 877 NE 195<sup>th</sup> Street, #121, Miami, FL 33179

<b>ACCE</b>	EPTANCE:	"l accep	t the	appointment a	as Registe	ered Age	ent for	Art
Deco	Signs, Inc.,	and agre	e to a	accept process	s of servic	es on its	s behalf	fat
the	principal	place	of	business.	Done	on	this	-
		30	day of		M	, 2015.		
			_	7				

Ruth Adams, Registered Agent

15 FEB -L PM 1:07