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# FLORIDA PROFIT/NON PROFIT CORPORATION UNITED WHOLESALE SIGNS, INC.

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# ARTICLES OF INCORPORATION United Wholesale Signs, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

### <u>ARTICLE I. NAME</u>

The name of this corporation is: United Wholesale Signs, Inc.

### ARTICLE II: NATURE: OF BUSINESS

General nature of the business to be transacted by this corporation is: Signs and signage services and any other valid and legal purposes.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, = patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

# ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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### ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is: (2)

14625 SW 80 Ter. Miami, Fl. 33183.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# **ARTICLE VII. DIRECTORS & OFFICERS**

### Directors

The corporation shall have \_\_\_\_1 Director(s) initially.

The number of Director(s) may be increased or diminished from time to time; by-laws adopted by the stockholders, but shall never be less than one.

### **Officers**

PRESIDENT,

Ernesto Lorenzo Velazco

SECRETARY.

Ernesto Lorenzo Velazco

### ARTICLE VIIII. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

NAME

**ADDRESS** 

Ernesto Lorenzo Velazco

14625 SW 80 Ter. Miami, Fl. 33183

# ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: <u>8520 SW 74 Ter. Miami, Fl. 33143</u>, and the resident agent shall be: Frank H. Atvarez Esq.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE HERBY

ACCEPTS THIS POSITION.

-RÉGISTERED AGENT

### ARTICLE XI. AMENDMENT

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 stockholder's meeting by a majority of the stock entitled to vote thereon.

Ernesto Lorenzo Velazco (Incorporator)

Frank H Alvarez (Incorporator)

### NOTARY CERTIFICATE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, September 1,2022 before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Frank H. Alvarez, to me known to be the person(s) described as incorporator in and who executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed his name hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this?

My commission expires:

NOTARY PUBLIC State of Florida at Large

otate of Florida at Large

MARIA T. ALVAREZ
MY COMMISSION # HH 013626
EXPIRES: August 18, 2324
Bonded Thru Notary Public Underwriter