

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

000-342-8086



P95000000505

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 513224 125567A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
94 DEC 27 11:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 27, 1994

ORDER TIME : 11:59 PM

ORDER NO. : 513224

CUSTOMER NO: 125567A

CUSTOMER: Ms. Sandy D'asto
CENTER FOR PARALEGAL SERVICES,
INC.
Suite 150-32
140 North Orlando Avenue
Winter Park, FL 32785

000001363800
-12/27/94--01109--007
****122.50 ****122.50

DOMESTIC FILING

NAME: WAYNE MILLER SIGNS, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

494-27324

DGM 12/27/94



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1994

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: WAYNE MILLER SIGNS, INC.
Ref. Number: W94000027324

RESUBMIT

PLEASE USE THIS
AS ORIGINAL DATE
OF FILING!

Thanks.

We have received your document for WAYNE MILLER SIGNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6963.

Judy Eure
Corporate Section Administrator

Letter Number: 894A00054432

RECEIVED
JAN -3 PM 4:14
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
WAYNE MILLER SIGNS, INC.**

FILED
94 DEC 27 AM 11:03

The undersigned, acting as Incorporator, do hereby certify that the following Articles of Incorporation for such corporation:

ARTICLE ONE
NAME

The name of the Corporation is WAYNE MILLER SIGNS, INC.

ARTICLE TWO
DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE
PURPOSE OF BUSINESS

The purposes for which this Corporation is to be formed are to establish and carry on business to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE FOUR
SHARES

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a par value of NO PAR VALUE. Each share shall have one vote on all business affairs of the Corporation, as designated in the By-Laws.

ARTICLE FIVE
REGISTERED OFFICE OF THE CORPORATION

The registered office of the Corporation shall be:
10306 Groton Street
Orlando, FL 32817
This shall also be the principal office address of the corporation.

ARTICLE SIX
REGISTERED AGENT OF THE CORPORATION

The registered agent of the Corporation shall be:
Wayne Miller
10306 Groton Street
Orlando, FL 32817

ARTICLE SEVEN
DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

Wayne Miller
10306 Groton Street
Orlando, FL 32817

Bonnie Miller
10306 Groton Street
Orlando, FL 32817

The Officers of this Corporation shall be the officers of President, Vice President, Secretary and Treasurer. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

ARTICLE EIGHT
BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Directors coming to office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE NINE
INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is Sandy D'Ásto, PO Box 690925, Orlando, FL 32869.

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

IN WITNESS, where of we have executed these ARTICLES OF INCORPORATION in duplicate on this 10th day of December, 1994.



Incorporator

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

94 DEC 27 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.11, Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the State of Florida:

1. The name of the corporation is: WAYNE MILLER SIGNS, INC.
2. The name and address of the registered agent and registered office is:

WAYNE MILLER
10306 GROTON STREET
ORANGE COUNTY
ORLANDO, FLORIDA 32817

HAVING BEEN NAMED 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.

Signature

Wayne R Miller

Date

12/20/94

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 20th day of December, 1994, by Wayne Miller, who is personally known to me or produced a Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal on the County and State last aforesaid this 20th day of December, 1994.

DL# W460-846-32-311-0



GLORIANNE DREW MATHIS
My Commission CC389111
Expires Jun. 30, 1998
Bonded by HAI
800-422-1855

NAME

NOTARY PUBLIC, State of Florida
My Commission expires:

DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE
NUMBER

P 95000000505

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,081.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,081.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	583.75

GRAND TOTAL:

\$ 1,081.25
500003408706
-02/16/95--01035--015
***137.50 ***137.50

52253-1A

RECEIVED
JAN 19 AM 11:41
HAROLD H. HARRIS

Process Date: 01/06/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S. *Bill Nelson*

State Treasurer

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000000505 (4)**

1. Corporation Name

WAYNE MILLER SIGNS, INC.

Principal Place of Business

**10306 GROTON STREET
ORLANDO FL 32817**

Mailing Address

**10306 GROTON STREET
ORLANDO FL 32817**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/27/1994

3a. Date of Last Report

4. FEI Number

54-3286462

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**MILLER, WAYNE
10306 GROTON STREET
ORLANDO FL 32817**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

☐ Change ☐ Addition

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MILLER, WAYNE
10306 GROTON STREET
ORLANDO FL 32817**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MILLER, BONNIE
10306 GROTON STREET
ORLANDO FL 32817**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(C)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Wayne R. Miller **WAYNE R. MILLER**

7/5/95

407-275-5924

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0015750 CP

CR2E034 (3/95)