

James W. Bauman

Attorney At Law

FILED

95 JAN -9 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000003032

January 1995

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

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-01710795--01105--020
****122.50 ****122.50

Re: A.D.S. SIGNS, INC.

Gentlemen:

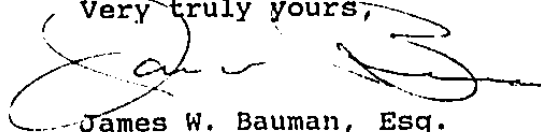
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	52.50
Registered Agent Fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,



James W. Bauman, Esq.

/hm
Enclosures

JAN 12 1995 BSB

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95 JAN -9 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A.D.S. SIGNS, 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

The name of the corporation shall be: A.D.S. Signs, Inc.

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

4100 East Bay Drive, #30
Clearwater, Florida 34624

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock having a par value of \$1.00.

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, this Corporation shall function in the manufacture, sale and service of all types of signs.

ARTICLE V

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Joseph G. DeTrapani
1801 Keene Road N.
Clearwater, Florida 34615.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The names of the initial directors of this Corporation and their street addresses are:

Joseph G. DeTrapani
1801 Keene Road N.
Clearwater, Florida 34615

Nancy K. DeTrapani
1801 Keene Road N.
Clearwater, Florida 34615

Nancy Marie DeTrapani
1801 Keene Road N.
Clearwater, Florida 34615

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Nancy K. DeTrapani
1801 Keene Road N.
Clearwater, Florida 34615

ARTICLE X

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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 3rd day of January, 1995.

Nancy K. DeTrapani
NANCY K. DETRAPANI, Incorporator

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, personally appeared NANCY K. DeTRAPANI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 3rd day of January, 1995.

Harriet Mashkes
Notary Public

HARRIET MASHKES
Print Name

My Commission Expires:



HARRIET MASHKES
COMMISSION # CC 356288
EXPIRES MAR 29, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED


95 JAN -9 AM 9:08

CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


1. The name of the corporation is: A.D.S. Signs, Inc.
2. The name and address of the resident/registered agent and office is:

Joseph G. DeTrapani
1801 Keene Road N.
Clearwater, Florida 34615.


JOSEPH G. DETRAPANI
Registered Agent

January 3, 1995
Date

HAVING BEEN NAMED AS RESIDENT 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.


JOSEPH G. DETRAPANI
Resident Agent

January 3, 1995
Date

P95000003032

A.D.S. Signs, Inc.
1609 Hercules Ave. # A
Clearwater, Florida 34625
813-539-6677
Fax 813-532-9078

Amendment Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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-12/09/96--01036--010
*****96.25 *****96.25

Enclosed are Articles of Amendment and Certificate of Designation of Resident Agent/Registered Office, amended. Please make the required changes.

Attached is a Check for \$ 96.25 to cover the filing fee 1 CERTIFIED COPY and A CERTIFICATE OF STATUS.

PLEASE MAIL THESE ITEMS TO:

NANCY DETRAPANI
1801 N. KEENE RD.
CLEARWATER, FL. 34615

Sincerely,



A.D.S. Signs, Inc.
Nancy DeTrapani

SH 12/17

FILED
96 DEC -9 AM 8: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

A.D.S. SIGNS, INC.

FILED
95 DEC -9 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE II

Amended June 1, 1996 to read: The principal place of business and mailing address of this Corporation shall be:

1609 Hercules # A
Clearwater, Fl. 34625

ARTICLE VI

Amended June 1, 1996 to read: The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be:

Nancy M. DeTrapani
1801 Keene Rd. N.
Clearwater, Fl. 34615

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

Amended June 1, 1996 to read: This Corporation shall have four (4) directors of this corporation and their street addresses are:

Nancy Marie DeTrapani
1801 N. Keene Rd.
Clearwater, Fl. 34615

Joseph G. DeTrapani V
1801 N. Keene Rd.
Clearwater, Fl. 34615

**Joseph G. DeTrapani, Sr.
1801 N. Keene Rd.
Clearwater, Fl. 34615**

**Nancy K. DeTrapani
1801 N. Keene Rd.
Clearwater, Fl. 34615**

SECOND: All amendments herin to be effctive June 1, 1996

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was suffecient for approval.

Signed this day 1st day of June, 1996

Signature *Nancy M. DeTrapani*
Nancy M. DeTrapani, President

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

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

- 1.) The name of the corporation is: **A.D.S. Signs, Inc.**
- 2.) The name and address of the resident/registered agent and office is:

**Nancy Marie DeTrapani
1801 N. Keene Rd.
Clearwater, FL 34615**


**Nancy Marie DeTrapani
Registered Agent**

12/5/96
Date

HAVING BEEN NAMED AS RESIDENT 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.


**Nancy Marie DeTrapani
Resident Agent**

12/5/96
Date