

P95000009547

Total Tax Accounting, Inc.

Mailing Address:

P. O. Box 881
Lutz, FL 33549-0881

112 Rusch Plaza, N. Dale Mabry
Land O' Lakes-Lutz, Florida
Phone: (813) 949-4441

Date: January 24, 1995

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

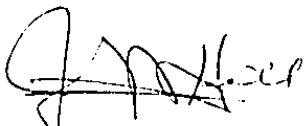
112 Rusch Plaza, N. Dale Mabry
01/24/95 -01112- 000
+++122.50 +++122.50

Dear Sirs:

Enclosed you will find Articles of Incorporation
for Coastal Sign & Awning, Inc. and check # 1135
covering the various fees in the amount of \$122.50.

Trusting to hear from you soon that this corporation
has been accepted and assigned a document number.
Thanking you in advance for all your cooperation
in this matter.

Very truly yours,



J.W. Hill

Enclosures : 2

SECRET
FBI
TALLAHASSEE
JAN 31 1995
FBI
TALLAHASSEE
2-6-95

MT
2-6-95

ARTICLES OF INCORPORATION
OF
COASTAL SIGN AND AWNING, INC.

FILED

95 JAN 31 1970 10

We, the undersigned incorporators, hereby make, subscribe, acknowledge ^{SECRETLY FEST} and file with the Secretary of State of the State of Florida these ^{MALLABALI FLA}

articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be

COASTAL SIGN AND AWNING, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by this corporation, or the purposes of this corporation shall be as follows:

- A. To own and operate a business for the fabrication, Sales, Erection and Service for Signs and awnings.
- B. To engage in any lawful enterprise, whether commercial, industrial, or agricultural, calculated or designed to be profitable to this corporation.
- C. To engage generally in real estate acquisition, construction, investments, and any and all businesses and matters incidental to or connected with the foregoing in any way or manner whatsoever.
- D. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.
- E. To manufacture, purchase or otherwise acquire, to own, and to mortgage, pledge, sell, assign or otherwise dispose of, and to invest, trade, deal in and deal with goods, wares, merchandise and real and personal property of every class and description.
- F. To purchase, lease and hold real and personal property and any and every estate and interest therein and choses in action secured thereby, to improve, manage, sell, mortgage, lease, and otherwise dispose of any property, to loan money upon such property and to take mortgages on the same, and to transact all or any other business which may be necessary or incidental or proper to the exercise of any and all of the aforesaid purposes of the corporation.

ARTICLE III

G. To borrow money and contract debts when necessary in any legal manner for any lawful purpose.

H. To issue, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds issued by, or evidences of indebtedness created by, any other corporation or corporations, and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

I. To purchase, sell and transfer shares of its own capital stock.

J. To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and any licenses or other rights or interests therein and thereunder.

K. In general to carry on any other business in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of Florida under corporations formed under the general corporation acts of the State of Florida, and to do any and all these therein-before set forth to the same extent as a natural person might or could do. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumerated or special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE IV

This corporation is authorized to issue 1,000shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The street address of the principal office of this corporation is
7120 W. Gulf to Lake Hwy, Crystal River, Fl. 32629

The name of the initial registered agent of this corporation is

Robert W. Hixson
Total Tax Accounting, Inc.
1628 N. Dale Mabry Hwy.
Lutz, Florida 33549

ARTICLE VI

There shall be a board of directors for this corporation which shall

ARTICLE VI

consist of not less than one and not more than nine members, the number of the same to be fixed by the stockholders or by the corporate by-laws, Each of the said directors shall be of full age and at least one of them shall be a citizen of the United States. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

ARTICLE VII

The names and addresses of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the stockholders for the election of permanent directors or until their successors have been duly elected and qualified are:

Michael E. Wille, 4524 S. Alibrite Avenue, Homosassa, Fl. 34447

Edward L. Minahan, 7120 W. Gulf to Lake Hwy, Crystal River, Fl. 32629

David M. Smith, 50 N. Griffith Ave, Crystal River, Fl. 34429

ARTICLE VIII

The name and street addresses of the Incorporators to the Articles of Incorporation are:

Michael E. Wille, 4524 S. Alibrite Ave., Homosassa, Fl. 34447

Edward L. Minahan, 7120 W. Gulf to Lake Hwy. Crystal River. Fl. 32629

David M. Smith, 50 N. Griffith Ave, Crystal River, Fl. 34429

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the electors of this corporation are peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm as so interested shall be disclosed or shall have been known to the Board of Directors of this corporation. Any director of this corporation who is also a director or officer of such other corporation or member of such firm, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such corporation or member of such firm or not so interested.

ARTICLE X

A. The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of this corporation, provided however, that any by-laws are amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders, entitled to vote thereon. No by-law which has been amended, altered or adopted by such vote, vote of the stockholders may be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

B. The by-laws of this corporation shall be for the government of the corporation and may contain any provision or requirements for the management or conduct of the corporation provided the same are not inconsistent with the provisions of these Articles of Incorporation or contrary to existing laws.

FILED

STATE OF FLORIDA
OFFICE OF THE
SECRETARY OF STATE

95 JAN 31 1970 18

SECRETARY OF STATE
TALLAHASSEE, FLA.

Certificate Designating Place of Business or Comicle for the Service
of Process within This State, Naming Agent Upon Whom Process May Be
Served as per Article V of this Articles of Incorporation.

In pursuance of chapter 47.34, Florida Statutes, the following
is submitted in compliance with said Act;

That

a corporation duly organized and existing under the laws of the State
of Florida, with its principal place of business at

has named Robert W. Hixson
 TOTAL TAX ACCOUNTING, INC.
 SUITE 112 RUSCH PLAZA
1428 NORTH DALE MABRY
LUTZ, FLORIDA 33549

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 the place designated and in this certificate, I hereby
accept to act in this capacity and do hereby agree to comply with the
provision of said act to keep open said office.

Robert W. Hixson ROBERT W. HIXON
 Registered Agent

IN WITNESS WHEREOF, The undersigned incorporators have executed these
Articles of Incorporation for the uses and purpose stated therein.

Michael E. Wille
Michael E. Wille

David M. Smith
David M. Smith

STATE OF FLORIDA

COUNTY OF PASCO

Before me, the undersigned authority on this 23 day of January, 1995,
personally appeared David M. Smith and Michael E. Wille

ID used, Florida Drivers License & to me well known to
be the persons described in, and who acknowledged to me that they executed
same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 23rd day of January, 1995.

Joy Fay Hill
NOTARY PUBLIC
State of Florida at large

Commission No. CC155480

(SEAL)

My Commission Expires: 10/25/95

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation for the use at 1 purpose stated therein.

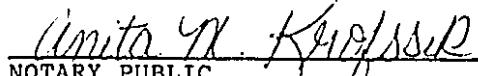

EDWARD L. MINAHAN

State of Florida
County of Pasco

Before me, the undersigned authority on this personally appeared Edward L. Minahan

I.D. USED Pa. Drivers License & to me well known as the persons described in, and who acknowledge to me that they executed same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this



NOTARY PUBLIC
State of Florida AT Large
COMMISSION NO.

(SEAL)

My Commission Expires:

