

P95000011408

TRANSMITTAL LETTER

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

700001400697
-02/08/95--01091--027
*****78.75 *****78.75

SUBJECT: City Signs of Southwest Florida, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Cynthia R. Jones

Name (printed or typed)

27594 Riverwood Dr., #2

Address

Bonita Springs, FL 33923-3974

City, State & Zip

(813) 947-7040

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 10:01

NOTE: Please provide the original and one copy of the articles.

KAN 2-10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 10:01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

City Signs of Southwest Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

27594 Riverwood Dr., #2
Bonita Springs, FL 33923-3974

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia R. Jones
27594 Riverwood Dr., #2
Bonita Springs, FL 33923-3974

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cynthia R. Jones
27594 Riverwood Tr., #2
Bonita Springs, FL 33923-3974

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of February, 1995.

Cynthia R. Jones
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: City Signs of Southwest Florida, Inc.

2. The name and address of the registered agent and office is:

Cynthia R. Jones

(Name)

27594 Riverwood Dr., #2

(P.O. Box not acceptable)

Bonita Springs, FL 33923-3974

(City/State/Zip)

Having been named as 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.

Cynthia R. Jones
(Signature)

February 6, 1995
(Date)