

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

SUBJECT: Contemporary Signs

DATE: February 7, 1995

Enclosed is an original and one (1) copy of the articles of incorporation and our check for one hundred and twenty-two dollars and fifty cents. (\$ 122.50).

FROM:

Allen Lopez

6503 N. Military Trail #600 Boca Raton, Fl. 33496 Alleiber

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# ARTICLES OF INCORPORATION OF

## Contemporary 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 NAME

The name of the corporation shall be: Contemporary Signs, Inc.

#### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 6500 N. Military Trail #600

Boca Raton, FI 33496

(407) 997-2150

## ARTICLE III CAPITAL STOCK

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

One thousand (1,000) shares of \$ 1.00 par value common stock

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Allen Lopez 6503 N. Military Trail #600 Boca Raton, Fl. 33496

#### **ARTICLE V**

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

#### **ARTICLE VI INDEMNIFICATION**

The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action sult or proceeding by reason of the fact that he or she (i) is or was a director of the corporation; (ii) is or was an officer of the Corporation, provided that he or she was at the time serving as a director of the Corporation;

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these articles is:

Allen Lopez 6503 Military Trail # 600 Boca Raton, Fl. 33496

The undersigned incorporator has executed these articles of Incorporation this 7th day of February 1995.

Allen Lopez Incorporator

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Contemporary Signs, inc.
- 2. The name and address of the registered agent and office is:

Allen Lopez 6503 N. Military Trail # 600 Boca Raton, Fl. 33496 (407) 997-2150

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 STATUES 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 ALLE CON

Allen Lopez

DATE <u>FEB 7 1995</u>

# 195000012617

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#### ARTICLES OF AMENDMENT

TO

#### **ARTICLES OF INCORPORATION OF**

#### CONTEMPORARY SIGNS, INC

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

First: Add Article VIII to the ARTICLES OF INCORPORATION OF CONTEMPORARY SIGNS, INC. This article should read as follows:

The officers of record are;

Allen Michael Lopez, President

Cana Gray-Lopez, Vice President

Second: The effective date of this amendment is July 1, 1995,

Third: The amendment was adopted by the shareholders on June 3, 1995. The number of votes east for the amendment was sufficient for approval.

Signed this 6th day of June 1995.

Allen Michael Lonez President

Allen Michael Lopez, President

CONTEMPORAY SIGNS, INC. 6503 N. MILITARY TRAIL #600 BOCA RATON, FL 33496 DOCUMENT # P95000012617