

795000015438

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

CHARLES BYRD
* CAROLAN, III
JOHN EDWARD CREEK, III
JEFFREY DELRY
JOHN H. DYER, JR.
CYRUS C. EVERETT
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ANNIE E. FRANKLIN
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JOHN D. HAINES
REGORY L. HOLZHAUER
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THOMAS MCARDLE
WILLIAM H. ROBINSON, JR.
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WILLIAM A. WALKER, II
CARROLL A. WARD, III
W. GRAHAM WHITE
KATHLEEN WOODMAN
JEDER H. HAINES
OF COUNSEL

W. E. WINDERWEEDLE (1906 - 1979)

February 20, 1995

REPLY TO

Orlando

ARNETT BANK BUILDING
11 PARK AVENUE, SOUTH
POST OFFICE BOX 600
INTER PARK, FLORIDA
ZIP CODE 32790-0600
(407) 644-6312
TELECOPIER (407) 644-5726

ARNETT BANK CENTER - SUITE 600
590 NORTH ORANGE AVENUE
POST OFFICE BOX 1391
ORLANDO, FLORIDA
ZIP CODE 32802-1391
(407) 423-4246
TELECOPIER (407) 423-7014

EFFECTIVE DATE

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

2-20-95

300001414003
-02/23/95--01087--014
***122.50 ***122.50

Enclosed please find the following documents pursuant to the incorporation of United Studios Sign Group, Inc.:

1. The executed Articles of Incorporation of:

UNITED STUDIOS SIGN GROUP, INC.
2. A copy of the executed Articles of Incorporation to be certified and returned.
3. A check in the amount of \$122.50 to cover the following items:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy/ Articles of Incorporation	\$52.50
TOTAL	\$122.50

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,

W. Graham White
W. GRAHAM WHITE

WGW\mdf
Enclosures

FILED
95 FEB 23 AM 10:17
TALLAHASSEE, FLORIDA

BROWN FEB 24 1995

EFFECTIVE DATE
2-20-95

ARTICLES OF INCORPORATION
OF

UNITED STUDIOS SIGN GROUP, INC.

FILED
95 FEB 23 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

UNITED STUDIOS SIGN GROUP, INC.

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be February 20, 1995, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Corporate Office;
Initial Registered Office and Agent

The street address and the mailing address of the initial corporate office is 2120 North County Road 427, Longwood, Florida 32750. The initial registered office of this Corporation is 250 Park Avenue South, 5th Floor, Winter Park, 32789, and the name of the initial registered agent of this Corporation at that address is W. Graham White.

ARTICLE VI - Incorporator

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

<u>Name</u>	<u>Address</u>
W. Graham White	250 Park Avenue South Winter Park, FL 32789

ARTICLE VII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE VIII - Amendment to Articles

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 Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in the Shareholders or the Board of Directors of this Corporation; provided, however, that any By-Laws adopted by the Directors which are inconsistent with any By-Laws adopted by the Shareholders shall be void, and the Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of February, 1995.

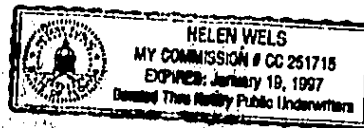

W. Graham White

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20th day of February, 1995, by W. Graham White. He is ☒ personally known to me or ☐ has produced _____ as identification and [did/did not] take an oath.

Helen Wells
NOTARY SIGNATURE
HELEN WELLS
NOTARY NAME PRINTED
Notary Public
My Commission Expires:



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the initial Registered Agent of UNITED STUDIOS SIGN GROUP, INC.

W. Graham White
W. Graham White

P 950000.15438

WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

TUCKER H. BYRD
J.P. CAROLAN, III
JAMES EDWARD CHICK, III
J. JEFFREY DREYER
JOHN H. DYER, JR.
DYER C. FRYBERRY
JAMES L. FLY
WYNNE S. FRANKLIN
NANCY S. FREEMAN
KAREN D.M. HAINES
GREGORY L. HOLZHAUER
PAULA P. LANTIER
ROBERT F. MAJOR
C. BRENT MCCAGHERN
WILLIAM H. ROBBINSON, JR.
RANDOLPH J. BUSH
THOMAS A. SCHER, JR.
WILLIAM A. WALKER II
HAROLD A. WARD, III
W. GRAHAM WHITE
VICTOR E. WOODMAN

WENNER B. HADRY
OF COUNSEL

W. E. WINDERWEEDLE (1906 - 1979)

April 4, 1995

REPLY TO

Orlando

VIA CERTIFIED MAIL

BARNETT BANK BUILDING
290 PARK AVENUE, SOUTH
POST OFFICE BOX 880
WINTER PARK, FLORIDA
ZIP CODE 32790-0880
(407) 644-4318
TELECOMMER (407) 645-3728

BARNETT BANK CENTER - SUITE 600
390 NORTH ORANGE AVENUE
POST OFFICE BOX 1591
ORLANDO, FLORIDA
ZIP CODE 32802-1591
(407) 423-4246
TELECOMMER (407) 423-7014

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

000001451400
-04/10/95--01010--001
*****87.50 *****87.50

Enclosed please find the following documents for
UNITED STUDIOS SIGN GROUP, INC.:

1. The executed Articles of Amendment to Articles
Incorporation of UNITED STUDIOS SIGN GROUP, INC.
2. A copy of the executed Articles of Amendment to be
certified and returned.
3. A check in the amount of \$87.50 to cover the following
items:

Filing Fee	\$35.00
Certified copy/ Articles of Amendment	\$52.50
TOTAL	\$87.50

Thank you for your assistance in this matter. Should you
have any questions or comments, please contact me at the above
number.

Sincerely,

M. Deborah Fricke
Corporate Legal Assistant

\mdf
Enclosures

NC
CFC
4/17

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UNITED STUDIOS SIGN GROUP, INC.**

WHEREAS, the name of the Corporation is UNITED STUDIOS SIGN GROUP, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on the 20th day of February, 1995; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders, by written consent dated on March 15th, 1995, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

UNITED STUDIOS CORPORATION"

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 15th day of March, 1995.

UNITED STUDIOS SIGN GROUP,
INC., a Florida corporation

By: Bob Lee
Bob Lee, President

FILED
APR - 11 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA