

P95000018677

ALLAN L. CASEY
DANIEL P. ROONEY

ALLAN L. CASEY
P.O. Box 7148
Winter Haven, Florida 33883 7148
813 294 4408
FAX 813 294 3947

395 Avenue C, N.W.
Winter Haven, Florida 33881

February 24, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

5000011417125
-02/28/95--01071--DUS
***122.50 ***122.50

Re: SIGN SUPPLY USA OF ORLANDO, INC.

Ladies and Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Incorporation and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$122.50 to be allocated as follows:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$ 122.50

Please forward certified copy to this office, via the enclosed envelope.

Thanking you in advance for your assistance, I am,

With Kindest Regards,

Daniel P. Rooney
Daniel P. Rooney

encls.

W95.4542
page 2, RA po.

RECEIVED
DIVISION OF CORPORATIONS
951128-8 PM 10:12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

DANIEL P. ROONEY, ESQ.
P.O. BOX 7146
WINTER HAVEN, FL 33883-7146

SUBJECT: SIGN SUPPLY USA OF ORLANDO, INC.
Ref. Number: W95000004542

We have received your document for SIGN SUPPLY USA OF ORLANDO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that page 2 of your article is missing. Please resubmit a complete document for filing. The designated registered must be at a single Florida street address. Please remove all references to post office box or mailing addresses.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 195A00009121

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 AM 10:32

SIGN SUPPLY USA OF ORLANDO, INC.

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida Statutes hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be SIGN SUPPLY USA OF ORLANDO, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall exist perpetually commencing such existence upon the filing of these Articles.

ARTICLE III - GENERAL PURPOSE

The general purpose of which this corporation is organized shall be:

- (1) To operate the business of supplying and distributing materials to the sign industry;
- (2) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description;
- (3) It is intended that this corporation is organized for and may conduct and transact any or all lawful business

authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The principal office of the corporation shall be at Winter Haven, FL. The initial street address of the registered office of this corporation in the State of Florida will be 395 Avenue C, N.W., Winter Haven, FL 33881. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Daniel P. Rooney. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be three (3).

B. The number of Directors may be increased or diminished

from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

C. The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>
J. CALVIN HILL, JR.,	P.O. Box 355 Ball Ground, GA 30107
RICHARD THOMPSON	10695 Eureka Street Boca Raton, FL 33428
BARRY SHAUGHN HURT	144 Lake Sears Drive Winter Haven, FL 33880

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Street Address</u>
BARRY SHAUGHN HURT	144 Lake Sears Drive Winter Haven, FL 33880

ARTICLE VII - AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made


and subscribed these Articles of Incorporation at Winter Haven,
Florida, this 21st day of February, 1995.


BARRY SHAUGHN HURT

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared
BARRY SHAUGHN HURT, known to me to be the individual described in
and who executed the foregoing Articles of Incorporation, and
he/she acknowledged that he/she subscribed the said instrument
for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State
last aforesaid this 21 day of February, 1995.


Name: Carol Carnley
Notary Public - State of Florida
Commission No. CC 101023
My commission expires

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 17, 1995
CORDED THRU GENERAL REG. UNIT.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 607 and Section 48.091, Florida
Statutes, the following is submitted, in compliance with the Act:

FIRST -- That SIGN SUPPLY USA OF ORLANDO, INC., desiring to
organize under the laws of the State of Florida, with its
principal office, as indicated in the Articles of Incorporation,
in the City of Winter Haven, State of Florida, has named DANIEL
P. ROONEY as its registered agent to accept service of Process
within this State.

SECOND -- That SIGN SUPPLY USA OF ORLANDO, INC.'s registered
agent shall maintain his office for service of process within
this state at the following street address:

395 Avenue "C" N. W.
Winter Haven, Florida 33883-7146

in the County of Polk, State of Florida.

Having been named as Registered Agent for the above stated
Corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, I acknowledge that I am
familiar with and accept the obligations provided by Florida
Statute Section 607.0501 (1993) and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.


DANIEL P. ROONEY

Date: 3/6/95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 SEP 23 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000018677

1. Corporation Name

SIGN SUPPLY USA OF ORLANDO, INC.

Principal Place of Business

395 AVENUE C, N.W.
WINTER HAVEN FL 33881

Mailing Address

395 AVENUE C, N.W.
WINTER HAVEN FL 33881

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.
7661 CURRENCY DRIVE
City & State
0 10, FLA.
Zip
320
Country
USA

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.
7661 CURRENCY DRIVE
City & State
ORLANDO, FLORIDA
Zip
32807
Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

03/08/1985

5. FEI Number

59-3300835

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names

Name of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D.	HILL, J. CALVIN JR.	P.O. BOX 365 N/A	BALL GROUND GA 30107--
D	THOMPSON, RICHARD	10885 EUREKA STREET	BOCA RATON FL 33428
D	HURT, BARRY S	144 LAKE BEARS DRIVE	WINTER HAVEN FL 33880
D	George Bearner	6135 N 51st Place	Paradise Valley, ARIZ 85253

8. Name and Address of Current Registered Agent

ROONEY, DANIEL P
395 AVENUE C, N.W.
WINTER HAVEN FL 33881

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
800001922208
Suite, Apt. #, Etc.
-10/11/96-01108-009
City
****375-00 ****375-00
FL State Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Daniel P. Rooney
REGISTERED AGENT MUST SIGN

Date 9/20/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Barry S. Hurt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-19-96

(407) 438-0707
Date Daytime Phone #