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Attorney At Law Harbourside Building 18167 U.S. 19 North, Suite 450 Clearwater, FL 34624

Bar Member Florida New York Wash, D.C.

April 21, 1995

Telephone (813) 538-2062 (813) 538-2063 Pax (813) 535-6293

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

Re: Landmark Sign Services, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation together with the Certificate of Registered Agent for the referenced corporation with a check in the amount of \$122.50 to cover the cost of filing.

Should you have any questions, or if anything additional is required, please do not hesitate to contact me.

Sincerely,

William E. Gottfried

WEG/ad

Enclosures

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SECRETALY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

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LANDMARK SICH BERVICES, INC.

SECKLIARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby associate themselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: LANDMARK SIGN SERVICES, INC.

ARTICLE II

The duration of this corporation is to be perpetual.

ARTICLE III

Purposes

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

The total authorized stock of this corporation shall be divided into 100 shares of common stock with a par value of \$1.00 per share. The consideration to be paid for each share shall be in money, property or services.

ARTICLE V

Registered Agent and Address

The registered agent for this corporation and the registered address of this corporation are as follows:

WILLIAM E. GOTTFRIED, ESQUIRE 18167 U. S. 19 North, Suite 468 Clearwater, Florida 34624

ARTICLE VI

Directors and Principal Office

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name of the initial Board of Directors is Katie Graves. The principal office is located at:

2101 Starkey Road, Building Q Largo, Florida 34641

ARTICLE VII

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as Nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

Incorporators

The name and address of the incorporator signing these Articles of Incorporation is:

JAMES N. CHAMBERS 15419 Dawnbrook Drive Houston, Texas 77068-3819

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Bylaws

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

Amendments

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the majority of the stockholders entitled to vote thereat.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal for and on behalf of the corporation and executed these Articles of Incorporation this <u>20</u> day of April, 1995.

_ (Seal)

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES N. CHAMBERS known to me to be the

person who executed the foregoing Articles of Incorporation and she acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official sear, in the State and County aforesaid this 20 day of 1995. TO OF 18 OF

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CERTIFICATE OF RESIDENT AGENT

TALLAMASSEE FLORIDA

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

LANDMARK SIGN SERVICE, 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 County of Pinellas, State of Florida, has named WILLIAM E. GOTTFRIED, ESQUIRE, located at 18167 U. S. 19 North, Suite 468, Clearwater, Florida 34624, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

WILLIAM E. GOTTFRIED, ESQUIRE

Resident Agent

P95000034671

William E. Gottfried, Esquire 1435 Gulf-To-Bay Blvd., Suite C Clearwater, Florida 34616

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Trademark

Other

CR2E031(10/92)

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NonProfit Limited Liability Domestication Other OTHER FILINGS	Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	Director	PISION OF CORPORATIONS 35 JUL -3 PN 3: 13

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: LANDMARK SIGN SERVICES, INC.
1b. The mailing address of the corporation is: 2101 Starkey Road, Building Q Largo, Florida 34641
1c. Date of incorporation: April 24, 1995 Document number: P95000034671
2. The name and address of the current registered agent and office: William E. Gottfried, Esquire
18167 U. S. 19 North, Suite 468
Clearwater, FL 34624 & SE
3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
William E. Gottfried, Esquire
1435 Gulf-to-Bay Blvd., Suite C
Clearwater, FL 34616
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
- drest Chambers 06/30/95
(Signature of an officer, chairman or / (Date)
James N. Chambers , President
(Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
Circle Justs (727/95
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
William E. Gottfried, Esquire Registered Agent

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

(Capacity)

(Typed or Printed Name)