

3497 ALL AMERICAN BLVD. ORLANDO, FLORIDA 32810 (407) 295-7818 (407) 295-7615 FAX

May 26,1995

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

Re: SignNet, Inc. a to be formed Florida Corporation

200001501502 05/30/95--01060--016 *****78.75 *****78.75

Gentlemen:

In accordance with the documents enclosed along with our check in the amount of \$78.75, we are hereby requesting that we be granted a new corporation status for SignNet,Inc. Enclosed with this letter are the following:

- Transmittal letter
- Original Articles of Incorporation along with a copy
- Original Certificate of Designation of Registered Agent/Registered Office, along with a copy
- Check (\$78.75) made payable to the Department of State

Kindly forward the certificate of incorporation to the above address. Thank you for your cooperation in this matter.

ept truly yours,

Ken Levitt





manufacturers of quality metal sign products since 1974.

May 22, 1995

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

To Whom It May Concern:

Please find enclosed a check for \$35.00 representing funds reserving the name **SignNet**, **Inc.**

We are aware that there is a company called Signet Corporaton, however we would still like to reserve the name SignNet.

Thank you for your cooperation.

Scott Levitt

CENTURY GRAPHICS & METALS, INC. manufacturers of metal sign products SCOTT LEVITT Vice President 407-295-7818 800-327-5664 E-Mail censcott@aol.com Fax: 407-578-5567 3497 Alt American Blvd

Orlando, Florida 32810

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3497 All American Blvd. • Orlando, Florida 32810 407/295-7818 • 800/327-5664 • Fax 407/578-5567

ARTICLES OF INCORPORATION

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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:

SignNet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3497 All American Blvd. Orlando, Florida 32810

ARTICLE III SHARES

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

One Thousand Shares(1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Kenneth Levilt 3497 All American Blvd. Orlando, Florida 32810

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

Scott Levitt	3497 All American Blvd. Orlando, Florida 32810
Kenneth Levitt	3497 All American Blvd. Orlando, Florida 32810
Jacqueline Levitt	3497 All American Blvd. Orlando, Florida 32810

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

γ6 1 Ay , 19 95 . day of Cer.th Signature alque Signature Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

SignNet, Inc.

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

<u>Kenneth Levitt</u> (NAME)

<u>3497 All American Blvd.</u> (P.O. Box or Mail Drop Box <u>NOT</u> ACCEPTABLE)

Orlando, Florida <u>32810</u> (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.

(SIGNATURE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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June 27,1995

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 52314

Re: Change of Corporate Name

Gentlemen:

Enclosed herewith are the following documents which will serve to change the name of our corporation, SIGNNET, ING.

1. Articles of Amendment of SIGNNET, INC.

- 2. Waiver of Notice of Special Meeting of the Board of Directors of SIGNNET, INC.
- Directors of SIGNNET, INC.

I am enclosing the required filing fee of \$35.00. Kindly forward the new corporate certificate. Should there be any questions, please contact me at (407) 295-7818.

Very truly yours, 5.0117.

Scott Levitt President PHE Wand Jun

enclosures

ARTICLES OF AMENDMENT

OF

SIGNNET, INC.

The undersigned, being the President and Secretary of the Corporation, do hereby adopt this article of amendment to the Articles of Incorporation of SIGNNET, INC.

AMENDED ARTICLE I. NAME

the name of the corporation shall be changed to:

SIGNWEB, INC.

The principal place of business of this corporation shal be 3497 All American Blvd. Orlando, Florida 32810. The undersigned shareholder have adopted this amendment on this, the 27th day of June, 1995.

IN WITNESS WHEREOF, the undersigned have thereunto set their hand and seal on this 27th day of June , 1995.

Scott Levitt President- Secretary

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of June 1995, by Scott Levitt.

Notary Public, State of Florida at large My commission Expires:

MINUTES OF SPECIAL MEETING

OF THE BOARD OF DIRECTORS OF

SIGNNET, INC.

A special meeting of the Board of Directors of the above captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and pre-fixed to the minutes of this meeting.

The meeting was called to order by the President and a motion to change the corporate name to SIGNWEB, INC. was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that the name of the corporation, presently shall be changed to SIGNNET, INC. and it was further SIGNWEB, INC.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to carry out the provisions of said motion.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

SECRETARY

Approved: PRESIDENT

WAIVER OF NOTICE OF SPECIAL MEETING

OF THE

BOARD OF DIRECTORS

OF

SIGNNET, INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and or the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of meeting	:	3497 All American Blvd. Orlando , Florida
Date of meeting	:	June 27, 1995
Time of meeting	:	10:00 A.M.
Purpose of meeting	:	To approve a corporate name change to SIGNWEB,INC.

Dated: 6 /20/95-

Director

Ak Aman, S	Requestor's Name	43447
<u>P.O.</u> Box 1		
<u></u>	Address	
<u>Tallahasse</u> City/Sta	e FL 32302-2555 222-3471 ite/Zip Phone #	300001962393 -10/02/9601021003 Office Use Only *****87.50
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SIGNWEB, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of SIGNWEB, INC., a Florida corporation, (the "Corporation") are hereby amended as follows:

1. The name of this Corporation shall be Bashyi, Inc.

2. The foregoing Amendment was adopted by all of the Directors and all of the Shareholders of the Corporation, which was sufficient for approval, on 9/24 1996.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation, this 24 day of Starbor, 1996.

SIGNWEB, INC.

By

(Print Name/Title)

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