

(SAMPLE LETTER OF TRANSMITTAL)

P95000045146

Date

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

FILED  
JUN -2 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: NATIONWIDE SIGNS AND NEON, Inc.  
(name of corporation)

300001505083  
-06/02/95--01074--017  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

EDUARDO ALTAMAR JR.  
(individual's name)

NATIONWIDE SIGNS AND NEON INC.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
510 N.W. 128 ST		
NORTH MIAMI, FL 33168		
PHONE		
(305)	688-7303	
Area Code	Number	Ext.

RECEIVED JUN 13 1995

## ARTICLES OF INCORPORATION

of  
NATIONWIDE SIGNS AND NEON INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

NATIONWIDE SIGNS AND NEON INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( ) of Common Stock  
Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common" shares.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>EDUARDO ALTAMAR JR.</u>		
ADDRESS	<u>510 N.W. 128 ST</u>		
CITY	<u>N. MIAMI</u>	FLORIDA <u>FL</u>	ZIP <u>33168</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAME</u>		
ADDRESS			
CITY		FLORIDA	ZIP

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 ( ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>EDUARDO ALTAMAR JR.</u>		
ADDRESS	<u>510 N.W. 128 ST</u>		
CITY	<u>N. MIAMI</u>	STATE <u>FL</u>	ZIP <u>33168</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EDUARDO ALTAMAR JR.		
ADDRESS	510 N.W. 128 ST		
CITY	N. MIAMI	STATE	FL ZIP 33168
NAME	EDUARDO ALTAMAR SR.		
ADDRESS	510 N.W. 128 ST		
CITY	N. MIAMI	STATE	FL ZIP 33168
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26<sup>th</sup> day of MAY, 1995

Eduardo Altamar (Seal)  
Eduardo Altamar (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL  
Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_

Notary Signature \_\_\_\_\_  
Printed Notary Signature \_\_\_\_\_

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NATIONWIDE SIGNS AND NEON INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 510 N.W. 128 ST  
N. MIAMI, FL 33168

has named EDUARDO ALTAMAR JR.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Eduardo Altamar Jr.  
(registered agent)

FILED  
1995 JUN -2 AM 7:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA