

P95000056010

LAW OFFICES OF
DALE L. BERNSTEIN
ATTORNEYS AT LAW

Telephone: 813 862 4411
Facsimile: 813 862 5152

DALE L. BERNSTEIN
JAMES BARROW*
Of Counsel
*Also Admitted in New York

PLEASE REPLY TO:

BAYONET POINT MAIN OFFICE
7637 STATE ROAD 52
BAYONET POINT, FL 34667
813 862-4411

CLEARWATER BRANCH OFFICE
28870 U.S. HIGHWAY 19 N
CLEARWATER, FL 34621
813 455-9333

SPRING HILL BRANCH OFFICE
13135-D SPRING HILL DRIVE
SPRING HILL, FL 34609
904 688 5297

PALM HARBOR BRANCH OFFICE
3423 TAMPA ROAD
PALM HARBOR, FL 34684
813 455-9333

July 17, 1995

VIA FEDERAL EXPRESS

THE FUND
Attorney's Title and
Insurance Fund, Inc.
Leon Branch
660 East Jefferson, Suite 200
Tallahassee, Florida 32301

Return To
File 7-20-95 9:00 AM

ATTN: Ms. Jenna Ecklund

RE: Filing Articles of Incorporation for:
Bay West Sign Co., Inc.

Dear Ms. Ecklund:

Enclosed herewith please find original Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office and one (1) copy of each with regard to the above captioned matter. together with a check in the amount of \$10.00 for your services and check in the amount of \$122.50 so that you may file the same with the Secretary of State. Upon filing of the same, please return the file stamped copies to me in the enclosed self-addressed, stamped envelope at your earliest convenience.

I look forward to receiving the file stamped copies from you. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

DLB/jam
encl:
ltr\dly\1-6-95\071795.828

B. BROWN JUL 19 1995

ARTICLE I NAME

The name of this Corporation shall be:

BAY WEST SIGN CO., INC.

ARTICLE II PRINCIPAL OFFICE

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

BAY WEST SIGN CO., INC.
4092 Flamingo Boulevard
Hernando Beach, Florida 34607

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elizabeth Anne Topping
4092 Flamingo Boulevard
Hernando Beach, Florida 34607

ARTICLE V INCORPORATOR

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

Elizabeth Anne Topping
4092 Flamingo Boulevard
Hernando Beach, Florida 34607

The undersigned has executed these Articles of Incorporation this
18 day of July, 1995.

Elizabeth Anne Topping
Elizabeth Anne Topping/Incorporator

FILED
JUL 19 1995
CLERK OF THE COURT
HERRING COUNTY, ALA.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

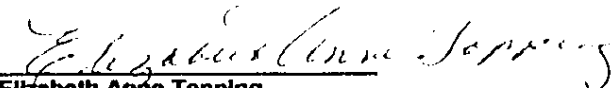
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

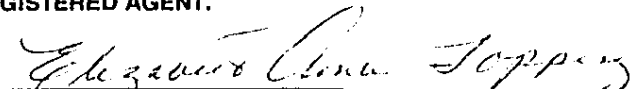
BAY WEST SIGN CO., INC.

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

**Elizabeth Anne Topping
4092 Flamingo Boulevard
Hernando Beach, Florida 34607**


Elizabeth Anne Topping
7/18/95
(date)

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.


Elizabeth Anne Topping
7/18/95
(date)