

P9500057812

TRANSMITTAL LETTER

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

500001545035  
-07/25/95--01048--014  
\*\*\*\*78.75 \*\*\*\*78.75

**SUBJECT:** Motion Signs and Graphics, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**FROM:** Marvin E. Pittman  
Name (printed or typed)

1900 Hwy 87 Ste I

Address

Navarre, FL 32566

City, State & Zip

(904) 939 3261  
Daytime Telephone number

7/26/95  


**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

*95 JUL 24 FM 1:25  
SECRETARIAL STATE  
TALLAHASSEE, FLORIDA*

*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:

Motion Signs and Graphics, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

8113 4th St  
Navarre, FL 32566

## ARTICLE III SHARES

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

1000 (One Thousand)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas E. Herzog  
8522 Gulf Blvd Unit 10  
Navarre Beach, FL 32566

ARTICLE V INCORPORATOR(S)

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

Marvin E. Pittman  
3650 Bob Tolbert Rd  
Navarre, FL 32566

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

20th day of July, 1995.

Marvin E. Pittman  
Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Motion Signs and Graphics, Inc.

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

Douglas E. Herzog

(Name)

8522 Gulf Blvd Unit 10

(P.O. Box ~~not~~ acceptable)

Navarre Beach, FL 32566

(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.*

Douglas E. Herzog  
(Signature)

7-20-95  
(Date)