

P95000074165
TRANSMITTAL LETTER

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

RECEIVED
SEP 26 11:22

500001598549
09/26/95--01074--010
*****70.00 *****70.00

CLDE
SUBJECT: CENTERVILLE SIGN COMPANY
(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

Additional Copy Required

FROM: MICHAEL ROSEN
Name (printed or typed)

RT. 3 BOX 586
Address

TAL. FL 32308
City, State & Zip

(904) 668-0867
Daytime Telephone number

FILED
95 SEP 26 11:30
SECRET
TALLAHASSEE

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

D. BROWN SEP 26 1995

ARTICLES OF INCORPORATION

FILED
\$5
SEP 26 11:32
TAL. FL.

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:

OLDE CENTERVILLE SIGN COMPANY

ARTICLE II PRINCIPAL OFFICE

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

663 INDUSTRIAL DR

TAL. FL.

32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL L ROSEN

RT. 3 Box 586

TAL FL

32308

ARTICLE V INCORPORATOR(S)

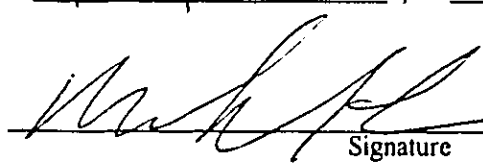
See instructions for officers/directors

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

MICHAEL ROSIN
Rt. 3 Box 586
TAL FL
32308

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

26 day of Sept., 19 95.

 (VICE-PRESIDENT)

Signature

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OLDE CENTERVILLE SIGNAL COMPANY

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

MICHAEL ROSEIN
(NAME)
586 CENTERVILLE RD.
RT 3 BOX 586 TAL. FL.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAL FL 32308
(CITY/STATE/ZIP)

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95 SEP 26 11:31
TALLAHASSEE
SECRET
TAL

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)

9/26/95
(DATE)

Mike Rosen
 P95000074165

Requestor's Name
 Rt 3 Box 520
 Address
 Tallahassee FL 32308
 City/State/Zip
 Phone #
 904 8304

Office Use Only

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

- 1 Older Centerville Sign Company
 (Corporation Name) (Document #)
- 2 _____
 (Corporation Name) (Document #)
- 3 _____
 (Corporation Name) (Document #)
- 4 _____
 (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 FEB - 7 PM 2:29
 DIVISION OF CORPORATIONS
 Tallahassee, Florida
 For phone call
 connect box
 marked for
 captioning

ARTICLES OF DISSOLUTION

FILED
97 FEB -7 PM 2:29
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CLDF CENTERVILLE SIGA CORP

SECOND: The date dissolution was authorized: 1/1/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☒ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

2 VOTES
(voting group)

Signed this 7 day of FEB, 19 97

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL ROSEN
(Typed or printed name)

U. P.
(Title)