

P960000006615-

TRANSMITTAL LETTER

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

707001691757
-01/18/96--01044--005
*****70.00 *****70.00

SUBJECT: SOFIELD SIGN SERVICE 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: LAWRENCE SOFELD
Name (printed or typed)
10633 N.W. 53RD STREET
Address
SUNRISE, FL. 33351
City, State & Zip
(954) 572-6192
Daytime Telephone number

RECEIVED
DIVISION OF STATE
CORPORATIONS
JAN 18 PM 4:24

AL JAN 22 1995

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

**ARTICLES OF INCORPORATION
OF
SOFIELD SIGN SERVICE INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 18 PM 4:24

The undersigned does hereby act as Incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be as follows:

SOFIELD SIGN SERVICE INC.

and the corporate address shall be:

**10633 N.W. 53RD STREET
SUNRISE, FLORIDA 33351**

ARTICLE II

The commencement of existence of this Corporation shall be the date of filing of the articles. The duration of the Corporation shall be perpetual.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 1,000 shares of common stock, and such shares shall be with par value a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the Corporation shall be 10633 N.W. 53RD STREET, SUNRISE, FLORIDA 33351, and the initial Registered Agent at the said address shall be LAWRENCE SOFIELD.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the Corporation, shall be conferred upon the President of the Corporation.

ARTICLE VII

The initial President and sole officer of the Corporation shall be LAWRENCE SOFIELD, located at 10633 N.W. 53RD STREET, SUNRISE, FLORIDA 33351.

ARTICLE VIII

The sole Incorporator of this Corporation is LAWRENCE SOFIELD whose address is 10633 N.W. 53RD STREET, SUNRISE, FLORIDA 33351.

ARTICLE IX

Each of the officers, stockholders, agents and employees who render services for this Corporation, shall be, and is hereby indemnified and held harmless by the Corporation from and against any and all liabilities, claims, losses, demands and expenses whatsoever arising out of or by reason of any negligent or wrongful acts or misconduct committed by him, or by any person under his direct supervision and control, while rendering such professional services on behalf of the Corporation; provided, however, the Corporation shall not be so liable with respect to any matter in which such person has been guilty of fraud or material misrepresentation to the Corporation, its Board of Directors, its Stockholders, or any other person.

STATE OF FLORIDA
DIVISION OF CORPORATIONS
96 JAN 18 PM 4:25

ARTICLE X

The Corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

I, the undersigned, being the Incorporator hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set my hand and seal on this 16th day of JANUARY, 1996.

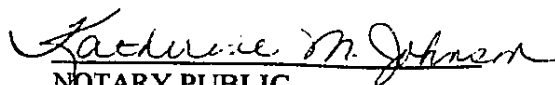


LAWRENCE SOFIELD, Incorporator

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take the acknowledgments, personally appeared AGENT, to me known personally to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 16th day of JANUARY, 1996.



NOTARY PUBLIC

My commission expires:



KATHERINE M. JOHNSON
My Comm Exp. 9/17/99
Bonded By Service Inc
No CC495995
☒ Personally Known 11000112

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ACCEPTANCE OF APPOINTMENT A REGISTERED AGENT

I, LAWRENCE SOFIELD, do hereby accept the appointment as the registered agent for SOFIELD SIGN SERVICE INC., on which process may be served within the State of Florida for the proposes domestic corporation named in the above Articles of Incorporation.



LAWRENCE SOFIELD