

P96000012897

TRANSMITTAL LETTER

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

5000001 709265
-02/07/96--01056--016
*****78.75 *****78.75

SUBJECT: SYNERGY SIGN SYSTEMS, 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

Additional Copy Required

FROM:

JEREMY S. EATON

Name (printed or typed)

1603 BRAWLEY RD #5213

Address

W. PALM BCH. FL 33409

City, State & Zip

(407) 640-6086

Daytime Telephone number

95 FEB -7 AM 10:19

RECEIVED
DIVISION OF STATE
CORPORATIONS

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

9/2/12/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -7 AMIC: 19

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:

SYNERGY SIGN SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1603 BROADWINE RD. #5213
W. PALM BCH. FL
33409

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARI IACOVELLI
1401 VILLAGE BLVD. # 1613
W. PALM BCH. FL
33409

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):

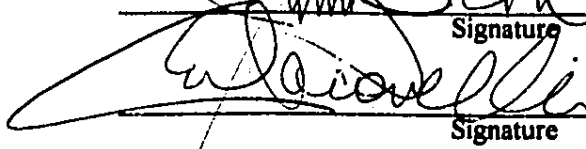
JEREMY S. EATON
1603 BRANDYWINE RD. # 5213
W PALM BCH. FL
33409

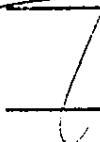
~~B~~ CARL IACOVELLI
1401 VILLAGE BLVD. #1413
W. PALM BCH. FL
33409

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

2 day of February, 1996.



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:

SUNERGY SIGN SYSTEMS, INC.

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

CARL IACOVELLI
(NAME)

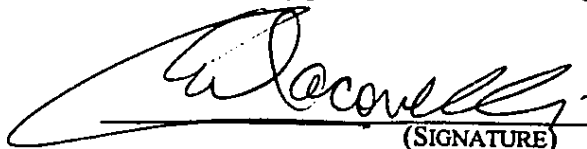
401 VILLAGE BLVD. #1613
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

W. PALM BCH. FL 33409
(CITY/STATE/ZIP)

96 FEB -7 AM 10:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

2/2/96
(DATE)