

P96000025059

DATE: MARCH 02, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

000001745120
-03/15/96--01094--011
*****70.00 *****70.00

SUBJECT: NEXT DAY SIGNS INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE
ARTICLES OF INCORPORATION AND OUR CHECK FOR \$70.00;
\$35.00 FOR FILING FEE AND \$35.00 FOR DESIGNATION OF
REGISTERED AGENT. WE ARE NOT REQUESTING A CERTIFIED
COPY OF THE ARTICLES AT THIS TIME.

FROM: C. MICHAEL STAMEY
185 SOUTH COUNTY ROAD 427
SUITE 117
LONGWOOD, FL 32750
(407) 831-7446

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,

C. Michael Stamey

C. MICHAEL STAMEY

FILED
MAR 15 AM 10:10
TALLAHASSEE, FLORIDA

SIN MAR 21 1996

ARTICLES OF INCORPORATION
OF

NEXT DAY SIGNS INC.

FILED
FEB 15 1970
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS:

NEXT DAY SIGNS INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS A: RETAIL SIGN SHOP, INCLUDING BUT NOT LIMITED TO ASSEMBLY OF, INSTALLATION OF, AND SALE OF SIGNS. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, TO PURCHASE OR OTHERWISE ACQUIRE, AND TO HOLD, OWN, MAINTAIN, WORK, DEVELOP, SELL, LEASE, EXCHANGE, HIRE, CONVEY, MORTGAGE, OR OTHERWISE TO DISPOSE OF AND DEAL IN, LANDS AND LEASE HOLDS, AND ANY INTEREST, ESTATE AND RIGHTS IN REAL PROPERTY, AND ANY PERSONAL OR MIXED PROPERTY, AND ANY FRANCHISES, RIGHTS, LICENSES OR PRIVILEGES NECESSARY, CONVENIENT OF APPROPRIATE FOR ANY OF THE PURPOSES HEREIN EXPRESSED.

TO EXERCISE ALL THE POWERS NOW GRANTED TO THIS TYPE OF CORPORATION UNDER FLORIDA LAW, AND ALL POWERS SUBSEQUENTLY AUTHORIZED OR GRANTED BY LAW OF PRIVATE CORPORATIONS.

THE FOREGOING CLAUSES SHALL BE CONSTRUCTED BOTH AS OBJECTS AND POWERS, AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC POWERS SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION.

ARTICLES III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED. C. MICHAEL STAMEY SHALL HAVE ONE HUNDRED PERCENT OWNERSHIP OF THE STOCK. THE PAR VALUE OF THE STOCK SHALL BE ONE DOLLAR PER SHARE.

ARTICLES IV

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLES V

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

185 SOUTH COUNTY ROAD 427
SUITE 117
LONGWOOD, FL 32750

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLES VI

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLES VII

THE NAME AND POST OFFICE ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

C. MICHAEL STAMEY
185 SOUTH COUNTY ROAD 427
SUITE 117
LONGWOOD, FL 32750

ARTICLES VIII

THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

C. MICHAEL STAMEY
185 SOUTH COUNTY ROAD 427
SUITE 117
LONGWOOD, FL 32750

ARTICLES IX

THE NAME AND POST OFFICE ADDRESS OF THE OFFICER OF THIS CORPORATION IS AS FOLLOWS:

C. MICHAEL STAMEY, PRESIDENT
185 SOUTH COUNTY ROAD 427
SUITE 117
LONGWOOD, FL 32750

ARTICLES X

THE CORPORATION SHALL INDEMNIFY ANY AND ALL PERSONS WHO MAY SERVE OR WHO HAVE SERVED AT ANY TIME AS DIRECTOR OR OFFICER, OR WHO AT THE REQUEST OF THE BOARD OF DIRECTORS OF THE CORPORATION MAY SERVE OR AT ANY TIME HAVE SERVED AS DIRECTOR OR OFFICER OF ANOTHER CORPORATION IN WHICH THE CORPORATION AT SUCH TIME OWNED OR MAY OWN SHARES OF STOCK OR OF WHICH IT WAS OR MAY BE A CREDITOR, AND THEIR RESPECTIVE HEIRS, ADMINISTRATORS, SUCCESSORS, AND ASSIGNS, AGAINST ANY AND ALL EXPENSES, INCLUDING AMOUNTS PAID UPON JUDGEMENTS, COUNSEL FEES, AND AMOUNTS PAID IN SETTLEMENT (BEFORE OR AFTER SUIT IS COMMENCED), ACTUALLY AND NECESSARILY INCURRED BY SUCH PERSON IN CONNECTION WITH THE DEFENSE OF SETTLEMENT OF ANY CLAIM, ACTION, SUIT, OR PROCEEDING IN WHICH HE, OR ANY OF THEM, ARE MADE PARTIES, OR A PARTY, OF WHICH MAY BE ASSERTED AGAINST THEM OR ANY OF THEM, BY REASON OF BEING A DIRECTOR OR OFFICER OF THE CORPORATION, OR OF SUCH OTHER CORPORATION, EXCEPT IN RELATION TO MATTERS AS TO WHICH ANY SUCH DIRECTOR OR OFFICER OR FORMER DIRECTOR OR OFFICER OR PERSON SHALL BE ADJUDGED IN ANY ACTION, SUIT, OR PROCEEDING TO BE LIABLE FOR HIS OR HER OWN NEGLIGENCE OR MISCONDUCT IN THE PERFORMANCE OF HIS OR HER DUTY. SUCH IDEMNIFICATION SHALL BE IN ADDITION TO ANY OTHER RIGHTS TO WHICH THOSE INDEMNIFIED MAY BE ENTITLED UNDER ANY LAW, BY-LAW, AGREEMENT, VOTE OF THE STOCKHOLDER, OR OTHERWISE, AND THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XI

THE REGISTERED OFFICE SHALL BE 427 SOUTH COUNTY ROAD 427, SUITE 117, LONGWOOD, FLORIDA, 32750, AND THE REGISTERED AGENT AT THAT SAME ADDRESS IS C. MICHAEL STAMEY.

ARTICLE XII

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE HOLDER OR HOLDERS OF A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

C. Michael Stamey
C. MICHAEL STAMEY

STATE OF FLORIDA
COUNTY OF

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED ADAM DNNA TO ME WELL KNOWN TO BE THE PERSON DESCRIBED AS THE INCORPORATORS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS _____ day of _____,

NOTARY PUBLIC
My commission expires:

I, HAVING BEEN NAMED REGISTERED AGENT FOR NEXT DAY SIGNS
INC., AGREE TO ACCEPT SERVICE OF PROCESS OF SAID
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I
HEREBY AGREE TO ACT IN THE CORPORATION'S BEST INTEREST AND
AGREE TO COMPLY WITH THE PROVISIONS OF THE CORPORATION ACT
OF FLORIDA.

C. Michael Stamey

REGISTERED AGENT, C. MICHAEL STAMEY

427 SOUTH COUNTY ROAD 427
SUITE 117
LONGWOOD, FL 32750
(407) 831-7446

TALLAHASSEE, FLORIDA

SEAL 15 APR 10

1971