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SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

SUITE 1107
FIRST UNION TOWER
20 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

INTERNET: uf2law@aol.com

TELEPHONE (407) 481-2020

FAX (407) 481-0208

March 27, 1996

Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Executive Sign & Service, Inc.*

500001762885
-03/29/96--01071--010
***122.50 ***122.50

Dear Sir/Madam:

Enclosed for filing is the original copy of the Articles of Incorporation with respect to the above-referenced name, together with a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$35.00
Resident Agent Designation	\$35.00
Certified Copy	<u>\$52.50</u>
Total	\$122.50

R96-752

Please certify the enclosed conformed copy of the Articles of Incorporation and return it to the attention of the undersigned in the envelope provided. This corporate name has previously been reserved under number R96000000752; a copy of the letter from the Department of State is enclosed for your convenience.

If there are any questions regarding the foregoing, please contact the undersigned.

DMC
4/4/96

Very truly yours,

Mark C. Filburn

Mark C. Filburn

MCF/rgb

Enclosures

FILED
96 MAR 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

mc
received
2/15/96

February 13, 1996

MARK C. FILBURN
SHEPARD, FILBURN & GOODBLATT, P.A.
20 N. ORANGE AVE., SUITE 1107
ORLANDO, FL 32801

The name EXECUTIVE SIGN & SERVICE, INC. has been reserved for 120 days beginning February 13, 1996. The reservation number is R96000000752 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 496A00006226

**ARTICLES OF INCORPORATION
OF
EXECUTIVE SIGN & SERVICE, INC.**

FILED
96 MAR 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the Corporation is:

Executive Sign & Service, Inc.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which this corporation is being organized are:

To engage in any activity or business permitted under the laws of the United States of American and of the State of Florida.

To generally have and exercise all powers rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerate or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the Corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is one hundred (100) shares, of capital stock with a par value per share of One Dollar (\$1.00). The shares of the Corporation are not to be divided into classes, and shall have unlimited voting rights.

ARTICLE V - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial street address of the initial principal office of the Corporation is: 306 Rachelle Avenue, Suite 428, Sanford, Florida 32771.

The street of the Corporation's initial registered office and the name of its initial registered agent at that office are:

James Johnson
306 Rachelle Avenue, Suite 428
Sanford, Florida 32771

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

James Johnson
306 Rachelle Avenue, Suite 428
Sanford, Florida 32771

ARTICLE VII - INITIAL BOARD OF DIRECTORS

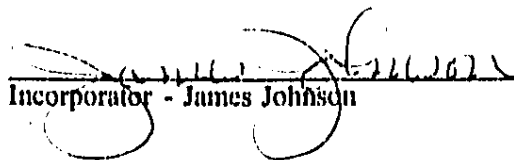
The Corporation shall have one Director initially. The number of Directors who need not be residents of the State of Florida or shareholders of the Corporation may be increased or decreased from time to time by amendment to or in the manner provided in the By-Laws. The name and address of the initial Director of this Corporation is:

James Johnson
306 Rachelle Avenue, Suite 428
Sanford, Florida 32771

ARTICLE VIII - POWERS

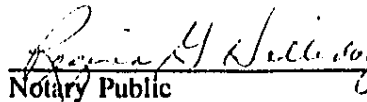
The Corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, on this 26 day of March, 1996.


Incorporator - James Johnson

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of March, 1996, by James Johnson, who is personally known to me or who has produced N/A as identification.


Notary Public



REGINA G. HOLLIDAY
My Commission CC484706
Expires Exp. 11, 1999

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

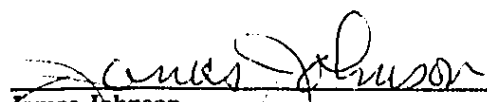
FILED
96 MAR 29 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Executive Sign & Service, Inc.**
2. The name and address of the registered agent and office is:

James Johnson
306 Rachelle Avenue, Suite 428
Sanford, Florida 32771

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.


James Johnson
Dated: March 26, 1996