

P 96 000047517

0000 W Sheridan Street, Suite 166 • Pembroke Pines, FL 33024 • (954) 436 9896 • fax (954) 430 3007

June 3, 1996

Division of Corporations
Attn: Karen Gibson, Amendments & New Filing
409 E. Gains Street
Tallahassee, FL 32399

EFFECTIVE DATE
6-7-96

FILED
JUN-5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Div. of Corp.,

"Quick Signs of Miami Corp." has dissolved and sold its name to new incorporators for their immediate use and incorporation. Please find enclosed all the needed documents for the dissolution and new incorporation. THANK YOU.

Enclosed please find: **FOR AMMENDMENTS SECTION:**
This letter.

Articles of Dissolution "Quick Signs of Miami Corp."
Fee: \$35.00

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-06/07/96--01074--023
****122.50 ****122.50

FOR NEW FILING SECTION:

Copy of this letter.

Affidavit releasing name and that dissolution will not be revoked.

Transmittal letter

Articles of Incorporation "Quick signs of Miami Corp." & Copy

Designation of Registered agent

Fee: \$122.50

Thank you,

Steven Reed Cohen
Steven Reed Cohen
Attorney at law
(954) 436-9895

New P
P
6/5

TRANSMITTAL LETTER

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

SUBJECT: QUICK SIGNS OF MIAMI CORP.
(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: Steven Reed Cohen, P.A.
Name (printed or typed)

9000 W. Sheridan Street, Suite 166
Address

Pembroke Pines, FL 33024
City, State & Zip

(954) 436-9895
Daytime Telephone number

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

STATE OF FLORIDA
COUNTY OF BROWARD

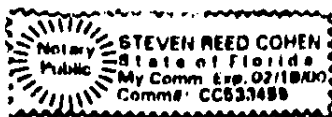
AFFIDAVIT


I Ovelio F. Ruiz, President of Quick Signs of Miami Corp., state and swear that Quick Signs of Miami Corp. has been duly dissolved and the Corporation does not intend on revoking the dissolution and will not revoke the dissolution and that the name "Quick Signs of Miami Corp." shall be immediately available to Mr. Carl Roach and Mrs. Claudia Roach for their use as incorporators of a new Corporation.


Ovelio F. Ruiz, President

6-1-96
Date

SUBSCRIBED and sworn before me, by Ovelio F. Ruiz, who produced Fla. Priv. Lic.
R200-646-22-122-0 as identification, on this 1st day of June, 1996.




Notary Public
State of Florida
My Comm. Exp. 2/18/00

QUICK SIGNS OF MIAMI CORP.
ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation for profit under Florida Law.

1. **NAME.** The name of this Corporation is QUICK SIGNS OF MIAMI CORP.
2. **PRINCIPAL PLACE OF BUSINESS.** The initial principal place of business and mailing address of the Corporation is 8410 W. Flagler St. #114-B, Miami, Florida 33144.
3. **TERM.** This Corporation shall exist perpetually.
4. **PURPOSE.** This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.
5. **CAPITAL STOCK.** The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with a par value of \$.10.
6. **REGISTERED AGENT.** The initial registered agent for this corporation is Carl Roach III, 3540 SW 125th Ct., Miami, FL. 33175.
7. **DIRECTORS.** This Corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
8. **BYLAWS.** The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.
9. **INDEMNIFICATION.** This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.
10. **INITIAL DIRECTORS.** The name and street address of the members of the first board of directors is:

Carl Roach III 3540 SW 125th Ct., Miami, FL. 33175

Claudia Roach 3540 SW 125th Ct., Miami, FL. 33175

He\she shall hold office until the first annual meeting of stockholders.

11. INCORPORATORS. The names and street addresses of the incorporators are:

Carl Roach III 3540 SW 125th Ct., Miami, FL. 33175

Claudia Roach 3540 SW 125th Ct., Miami, FL. 33175

12. AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

13. EFFECTIVE DATE. The effective date of this Corporation shall be June 1, 1996.

DATED on June 1, 1996.

Carl Roach III
Incorporator-Carl Roach III

Claudia Roach
Incorporator-Claudia Roach

**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: QUICK SIGNS OF MIAMI CORP.

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

CARL ROACH III

(NAME)

3540 SW 125th Ct., Miami, FL 33175

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, FL 33175

(CITY/STATE/ZIP)

FILED
56 JUN -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

CRH

(SIGNATURE)

JUNE 1, 1996

(DATE)