1201 HAYS \$1801 F TALLABASSEE, LL 32301-2607 904-222-9171

800-342-8086

904-222-0391 IAX networks THANKING SERVES ACCOUNT NO. :

0721000 DIVISION OF CORPORATION

REFERENCE :

048274

9224A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: August 8, 1996

ORDER TIME : 12:30 PM

ORDER NO. : 048274

CUSTOMER NO:

9224A

CUSTOMER: Mark Goldberg, Esq

MARK H. GOLDBERG, ESQ HARTMAN,

WARSCH & GOLDBERG

Suite 1

10000 Stirling Road Cooper City, FL 33024

#### DOMESTIC FILING

NAME:

GIVE ME A SIGN, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

400001918484



FILED

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ARTICLES OF INCORPORATION

TALLABASSE A FLORIDA

OF

GIVE ME A SIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

GIVE ME A SIGN, INC.

The address of the principal office of this corporation shall be 4921 Southwest 188th Avenue, Fort Lauderdale, Florida 33332, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10000 Stirling Road, Suite 1, Cooper City, Florida 33024, and the name of the initial registered agent of the corporation at that address is Mark H. Goldberg.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

# ARTICLE VII, PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set the LEAM and COSE. FLORIDA and seal of Corporation Service Company on August 9, 1996.

CORPORATION SERVICE COMPANY

HBD/cdf

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SEC.
TALLAR ASSESS FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MARK H. GOLDBERG , an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GIVE ME A SIGN, INC.

is

familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed name: Mark H. Goldberg