

P960000 83810

Peter Makris
2110 Drew Street
Clearwater, FL 34625

September 25, 1996

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

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-10/08/96--01096--013
*****70.00 *****70.00

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for BAKER & BAKER SIGNS, INC. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000.

Very truly yours,


Peter Makris

FILED
96 OCT -7 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
10/10/96

ARTICLES OF INCORPORATION
OF
BAKER & BAKERS SIGNS, INC.

FILED
95 OCT -7 AM 11:59
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

BAKER & BAKER SIGNS, INC.

The principal place of business of this corporation shall be: 2063 AARON PLACE, CLEARWATER, FLORIDA 34620. The mailing address of this corporation shall be: 2063 AARON PLACE, CLEARWATER, FLORIDA 34620.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

William Dean Baker
President

2063 Aaron Place
Clearwater, Florida 34620

ARTICLE VI. INCORPORATOR

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

William Dean Baker

2063 Aaron Place
Clearwater, Florida 34620

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 1996.

Signature of Incorporator

William D. Baker
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of September, 1996, by William Dean Baker of BAKER & BAKER SIGNS, INC.

Notary Public

PETER MAKRIS
Notary Public, State of Florida
My Comm. Expires Apr. 7, 1998
No. CC 362583
Bonded Thru Official Notary Seal

P. Makris
My Commission Expires: 4/7/98

FILED

96 OCT -7 AM 11:59

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

BAKER & BAKER SIGNS, INC.

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

Name: WILLAIM DEAN BAKER

Address: 2063 AARON PLACE

City: CLEARWATER

State: FLORIDA Zip: 34620

SIGNATURE Willaim D. Baker
(Corporate Officer)

TITLE: PRESIDENT

DATE: 9/25/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Willaim D. Baker

DATE: 9/25/96