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OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other	OCT 1 4 1996	B.SB
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## 96 OCT 10 AH 9: 28 ARTICLES OF INCORPORATION OF PREFERRED/WEBER SIGNS, INC TALL AND THE FLORIDA

The undersigned incorporate to those Articles of Incorporation a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

CORPORATE NAME:

The name of the corporation is:

PREFERRED/WEBER SIGNS, INC.

ARTICLE II.

NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of voting common stock having a par value of One (\$1.00) Dollar per share. All shares issued shall be fully paid and nonassessable.

ARTICLE IV.

TERM OF EXISTENCE:

This Corporation shall have perpetual existence.

ARTICLE V.

REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of

> Registered Agent -HOWARD WEBER

1906 N. DIXIE HIGHWAY

Registered/Corporate Office - HOLLYWOOD, FL. 33020

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI.

## BOARD OF DIRECTORS:

This Corporation shall have ONE (1) Director from time by bylaws adopted by the Shareholders, but shall never be

ARTICLE VII.

INITIAL DIRECTOR:

HOWARD WEBER 1906 N. DIXIE HIGHWAY HOLLYWOOD, FL. 33020

Signature

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII.

INCORPORATOR:

The name and street address of the Incorporation is:

HOWARD WEBER 1906 N. DIXIE HIGHWAY HOLLYWOOD, FL. 33020

ARTICLES IX.

CONFLICT OF INTEREST:

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or Directors of this Corporation are officers or Directors of the said other corporation, or by reason of the fact that one or more of the officers or Directors of this Corporation may be the other individual or individuals contracting with this Corporation.

## AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the following Articles of Incorporation day of October, 1996

CORPORATE NAME;

PREFERRED/WEBER SIGNS, INC.

FELSOCALLY KARDEN

STATE OF FLORIDA

BEFORE ME, a Notary Public, personally the President of Corporation described as Incorporator and the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he or she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at

ADDELH. | Florida, this 34b day of

October 1996

STATE OF FLORIDA at LARGE

My commission expires:

OFFICIAE NOTARY SEAL AUDREY R GRABIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC2469GI MY COMMISSION EXP. JAN. 8,1997



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.034, Florida Sections:

desiring to organize under the laws of the State of Florida has named HOWARD WEBER as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above, stated Corporation, at the place designated in this certificate, I hereby agree to the inthis capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this

, 3 <u>C</u>D

day of Out

HOWARD WEBER