N. 764

P. O. DRAWER 2607 LAKELAND, FLORIDA 33805-2807 ₁₄₋₇₄

PHONE: 941 / 686-5109

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December 18, 1996

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

Re: Quality Signs, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation regarding the above to be filed and one copy to be returned to me.

Further enclosed is my check in the sum of \$70.00, representing the following:

Filling Fee Filing of Registered Agent

\$ 35.00 35.00

Sincerely,

Joseph G. Bywater

JGB/mc

Enclosures

c: Mr. James Sweeney

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FILED

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

QUALITY SIGNS, INC.

ARTICLE I - NAME

The name of this corporation is Quality Signs, Inc. and the business address of this corporation is 2034 Edenfield Place, Lakeland, Florida, 33801.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes: making signs and any other lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: 2000 E. Edgewood Drive, Suite 108B, Lakeland, Florida, 33803, and the name of the initial registered agent of this corporation at that address is: Joseph G. Bywater.

Article VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this corporation are:

James A. Sweeney 1512 Edgewood Drive, East

Lakeland, Florida 33803

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Joseph G. Bywater, 2000 E. Edgewood Drive, Suite 108 B, Lakeland, Florida, 33803.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this the 18th day of December, 1996.

POSEPH G. BYVATER

STATE OF FLORIDA COUNTY OF POLK

I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Joseph G. Bywater, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this the 18th day of December, 1996.

MOTARY PUBLIC & CANONIC

Commission Expires Commission Number Notary Seal



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT QUALITY SIGNS, INC.

WITH ITS PLACE OF BUSINESS AT: LAKELAND, POLK COUNTY, FLO

HAS NAMED: JOSEPH G. BYWATER

LOCATED AT: 2000 E. EDGWOOD DRIVE - SUITE 108B

CITY OF LAKELAND, STATE OF FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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.

Date: 12/18/96

Joseph G. Bywater Registered Agent