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***122.50 ***122.50

December 20, 1996

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

Re: The Sign Station, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the filing fees of \$70.00 and a certified copy charge of \$52.50.

Thank you for your assistance in this matter.

Sincerely,

Brian M. Mark

Brian M. Mark, Esq.

enclosure
BMH/ts

1096-27267

*Dmc
12/30/96*

524

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -9 PM 2:16

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 31, 1996

BRIAN M. MARK
ATTORNEY AT LAW
104 NORTH CHURCH STREET
KISSIMMEE, FL 34741

SUBJECT: THE SIGN STATION, INC.
Ref. Number: W96000027267

We have received your document for THE SIGN STATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give us a complete address for the incorporator, Vanessa H. O'Neill.

(see attached)
Article V

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 896A00057789

ARTICLES OF INCORPORATION
OF
THE SIGN STATION, INC.

FILED

97 JAN -9 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **THE SIGN STATION, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1138 E. Donnegan Avenue, Kissimmee, FL 34744.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Tamara L. Pitman, 1138 E. Donnegan Avenue, Kissimmee, FL 34744.

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are Vanessa H. O'Neill and Tamara L. Pitman. The address for Vanessa H. O'Neill is 3450 Crump Road, Winter Haven, FL 33881

The undersigned have executed these articles of incorporation on the 19th day of December, 1996.


Vanessa H. O'Neill


Tamara L. Pitman

Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Tamara L. Pitman