

05-23-96 11:32AM

TO 618135396046

P004

**P970000014340**

**TRANSMITTAL LETTER**

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

SUBJECT: EASYLIFT SIGNS & AWNINGS INC  
(Proposed corporate name - must include suffix)

200002084112--6  
-02/11/97--01146--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: RICHARD GRIST  
Name (printed or typed)

941 PARKWOOD DRIVE  
Address

DUNEDIN FLORIDA, 34698  
City, State & Zip

(813) 733-8689  
Daytime Telephone number

200002084112--6  
-02/11/97--01146--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 3:59

NOTE: Please provide the original and one copy of the articles.

9/2/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**ARTICLES OF INCORPORATION**

97 FEB 10 PM 3: 59

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

EASYLIFT SIGNS & AWNINGS INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

941 PARKWOOD DRIVE

DUNEDIN

FL 34698

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: RICHARD GRIST

941 PARKWOOD DRIVE, DUNEDIN, FLORIDA, 34698

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


PRESIDENT : RICHARD GRIST, 941 PARKWOOD DRIVE, DUNEDIN  
(50 SHARES) FLORIDA, 34698

VICE PRESIDENT : JEANETTE GRIST, 941 PARKWOOD DRIVE,  
(50 SHARES) DUNEDIN, FLORIDA, 34698

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>ST</sup> day of FEBRUARY, 1997.

 (PRESIDENT)  
Signature

 (VICE PRESIDENT)  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: EASYLIFT SIGNS & AWNINGS INC

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

RICHARD GRIST

(NAME)

941 PARKWOOD DRIVE

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

DUNEDIN, FLORIDA, 34698

(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 3:59

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
(SIGNATURE)

2/1/97  
(DATE)