RE: Electronic Billboard,

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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HANK YOU from Your Capital Connection

FILED
97 FEB 18 PH 12: 30
SECRETARIAS STELL FLORIDA

ARTICLES OF INCORPORATION

OF

ELECTRONIC BILLBOARD, INC.

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

ARTICLE I: NAME

The name of the corporation is ELECTRONIC BILLBOARD, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3815 Northgreen Avenue, #3402, Tampa, Florida 33624.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R. JEFFREY STULL, ESQUIRE, R. Jeffrey Stull, P.A., 602 South Boulevard, Tampa, Florida 33606.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

RANDALL RAY SHELDON, 3815 Northgreen Avenue, #3402, Tampa, Florida 33624.

KIM CHRISTINE SHELDON, 3815 Northgreen Avenue, #3402, Tampa, Florida 33624.

TERRY LEE WATSON, 14029 Notreville Way, Tampa, Florida 33624.

The undersigned has executed these Articles of Incorporation this 14th day of February 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

CERTIFICATE OF DESIGNATION FILED REGISTERED AGENT/REGISTERED OFFICE 97 FEB 18 PM12: 30

SECREMANY OF STATE TALLAHASSEL, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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	e of	the	corpo	oration	1s:	ELEC	TRONIC	BILLBO	ARD, INC	<u>. </u>
						addres		the	regi	stered	agent	and
			R	Jeffra Sout	ey Stul n Boule	1, P.A.						

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 DUTLES, AND I AM FAMILIAR WETH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED, AGENT.

R. JEFFREY STULL ESQUIRE