January 22, 1997

97 FEB 14 PM 3:41

TALLAHASSEE, FLORIDA

**SECRETARY OF STATE** CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

RE: FLAGS & BANNERS, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for FLAGS & BANNERS, INC. and our check in the amount of \$122.50.

Respectfully submitted,

FLAGS & BANNERS, INC.

# CERTIFICATE OF INCORPORATION

97 FEB 14 .PM 3: 42

OF

# FLAGS & BANNERS, INC..

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

### **ARTICLE I**

The name of this corporation shall be:

FLAGS & BANNERS, INC.

#### **ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

# **ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

# ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE VI**

The initial street address of the principal and registered office of the corporation shall be:

130 S. W. 5th Court Pompano Beach, FL 33060

# **ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

# ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Michelle Schlitten

130 S. W. 5th Court

Pompano Beach, FL 33060

Arthur Schlitten

130 S. W. 5th Court

Pompano Beach, FL 33060

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Michelle Schlitten

130 S. W. 5th Court

Pompano Beach, FL 33060

Arthur Schlitten

130 S. W. 5th Court

Pompano Beach, FL 33060

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Michelle Schlitten and Arthur Schlitten being competent to contract, have hereunto set their hand and seal this 2 nd day of 1997.

Michelle Schlitten - President

Arthur Schlitten - Vice President

STATE OF FLORIDA)

)SS

**COUNTY OF BROWARD)** 

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Michelle Schlitten and Arthur Schlitten, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 22-day of January, 1997.

Notary Public, State of Fiorida

My Commission Expires:

8/23/00

(NOTARY SEALS) My Com

My Comm Exp. Service Ins

I SHOOMEN KARAN SACKAN I DE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FLAGS & BANNERS, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named Michelle Schlitten as its agent to accept services of process within this State.

#### **ACKNOWLEDGEMENT**

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

Michelle Schlitten

Michelle Schlitten

Resident Agent

97 FEB 14 PH 2: 42