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FILED
97 FEB 26 PM 3:44
TALLAHASSEE, FLORIDA

Rick A. Mattson
J. Thomas McGrady
Denise C. Swearingen
David R. Reed

◆ Certified Circuit Mediator

February 24, 1997

813-345-3203
813-347-8702 (FAX)
Please reply to:
P. O. Box 14373
St. Petersburg, Florida 33733

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

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-02/26/97--01058--005
***122.50 ***122.50

RE: Superior Sign Technologies, Inc.
New corporation -- Articles of Incorporation

Dear Madam or Sir:

Enclosed is our check in the amount of \$122.50 to cover filing, registered agent fee and return of certified copy of the Articles of Incorporation. Also enclosed are the original plus one copy of the signed Articles of Incorporation.

Thank you for your help in this regard.

Very truly yours,

MATTSON, McGRADY & SWEARINGEN, P.A.

Peggy Shaw

Peggy Shaw
Assistant to J. Thomas McGrady

Enclosures

F. 05-03-0000 MAR 4 1997

ARTICLES OF INCORPORATION
OF
SUPERIOR SIGN TECHNOLOGIES, INC.

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The undersigned, for the purpose of forming a corporation under Florida Statute 607, hereby adopt the following Articles of Incorporation:

Article I - Name

The name of the corporation is SUPERIOR SIGN TECHNOLOGIES, INC.

Article II - Duration

The term of existence of the corporation is perpetual.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Principal Office

The address of principal office of the corporation is 2805 Martin Luther King Street North, St. Petersburg, FL 33704

Article V - Registered Agent and Office

The initial registered agent for the corporation is J. Thomas McGrady. The street address of the initial registered office of the corporation is 7113 First Avenue South, St. Petersburg, Florida 33707.

Article VI - Capital Stock

The corporation is authorized to issue 1000 shares of common stock at \$1.00 par value as capital stock. There shall be one class of shares, with said shares having full voting rights,

and shall be entitled to receive the net assets of the corporation upon dissolution.

Article VII - Incorporators

The names and post office addresses of the incorporators and number of shares subscribed for each is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
William L. Sanderson	2805 Martin Luther King St. N. St. Petersburg, FL 33704	1000

Article VIII - Board of Directors

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
William L. Sanderson	2805 Martin Luther King Street North St. Petersburg, FL 33704

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Preemptive Rights


Every shareholder, upon the sale for cash by this corporation of any new capital stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

Article XI - Amendment

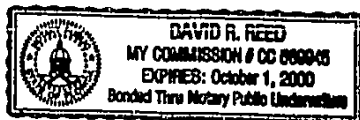
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 21 day of February, 1997.


WILLIAM L. SANDERSON

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public, authorized to take acknowledgments in the state of Florida, personally appeared WILLIAM L. SANDERSON, ~~known to me~~, or who produced identification as follows, FLORIDA DRIVER LICENSE NUMBER 5536-932-47-446-0, and who executed and acknowledged the execution of the foregoing Articles of Incorporation.



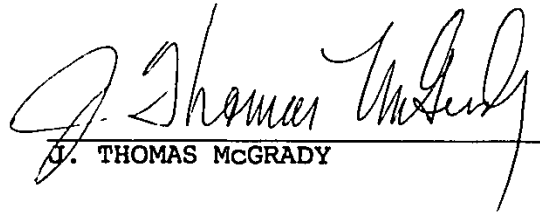

Signature of Notary Public

DAVID R. REED
Typed Name

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law, relative to keeping this office open.


J. THOMAS McGRADY

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