

P970000 22966

TRANSMITTAL LETTER

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

SUBJECT: SIGNALS INCORPORATED

(Proposed corporate name - must include suffix)

400002101254--3

-02/28/97--01080--018

*****131.25 *****131.25

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:

KENNO RIXSON

Name (Printed or typed)

4127 N STATE ROAD 7

Address

LAUDERDALE LAKES FL 33319

City, State & Zip

1-800-469-6830

Daytime Telephone number

Dmc
3/13/97

FILED
97 MAR 13 PM 2:47
TALLAHASSEE, FLORIDA
SEE
STATE
3/16/97

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1997

KENNO RIXSON
4127 N STATE RD 7
LAUDERDALE LAKES, FL 33319

SUBJECT: SIGNALS INCORPORATED
Ref. Number: W97000005293

We have received your document for SIGNALS INCORPORATED and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00011585

RECEIVED
97 MAR 13 PM 2:32
DIVISION OF CORPORATIONS

Will Rix

FILED

97 MAR 13 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SIGNALS INCORPORATED**

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator acknowledges and files this certificate for the purpose of forming a corporation under laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **SIGNALS INCORPORATED**

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation shall be:

4127 North State Road 7
Lauderdale Lakes, FL 33319

The mailing address of the corporation shall be:

4127 North State Road 7
Lauderdale Lakes, FL 33319

ARTICLE III - SHARES

The total number of shares of stock which the corporation shall have the authority to issue shall be ten thousand (10,000) shares of common stock of a par value of one dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as this may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

4127 North State Road Seven,
Lauderdale Lakes, Florida 33319

and the name of the initial registered agent of this corporation at that address is:

Kenno Rixson

ARTICLE VI - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one(1) director. The number of directors may be either increased or diminished, from time to time, by the by-laws, but shall never be less than one (1). The name and address of the initial board of directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kenno Rixson	4127 North State Road Seven Lauderdale Lakes, Fl 33319

ARTICLE VII - INITIAL OFFICERS

The initial officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Kenno Rixson President and CEO	4127 North State Road Seven Lauderdakle Lakes, Florida 33319

ARTICLE VIII - INCORPORATOR

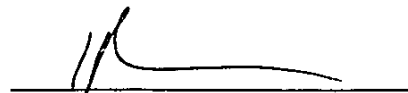
The name and address of the person filling these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kenno Rixson	4127 North State Road Seven Lauderdale Lakes, Florida 33319

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF: the undersigned subscriber has executed these articles of incorporation on this 13th day of March, 1997.



Kenno Rixson, CEO

FILED

97 MAR 13 PM 2:48

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

SECRET
TALLAHASSEE, FLORIDA

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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SIGNALS INCORPORATED

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

Kenno Rixson
4127 North State Road 7
Lauderdale Lakes, Florida 33319

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 do 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 am familiar with and accept the obligations of my
position as registered agent.



(Kenno Rixson)

13 MAR 97

(DATE)