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RAYMOND E. DOBBINS

Attorney at Law

1040 Bayview Drive, Suite 605 Fort Lauderdale, Florida 33304

March 31, 1997

Secretary of State Neal Kirkman Building P.O. Box 6327 Tallahassee, FL 32301

Re: Presto Signs Corporation

Dear Sir/Madam:

Enclosed please find for filing the original Articles of Incorporation for Presto Signs. Corporation, along with a copy of same. Please forward to me a filed copy in the envelope provided. Also enclosed is my check in the amount of \$70.00 to cover the cost of filing same.

Thank you.

Sincerely yours,

Raymond E. Dobbins Attorney at Law

TELEPHONE (954) 563-7705 FAX (954) 563-9548



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## ARTICLES OF INCORPORATION

**OF** 

#### PRESTO SIGNS CORPORATION

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SECRETARY OF STARBARO
INITIALLY AND SEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be PRESTO SIGNS CORPORATION

The principal place of business of this corporation shall be 710 Belvedere Road, West Palm Beach, Florida 33405.

#### **ARTICLE II: PURPOSE**

The general purpose of the business and objects and purposes proposed to be transacted by the corporation and the powers and privileges shall include all to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have no par value. The initial shareholders will be ARMANDO CACCIAVILLANI, 50 shares, and EMILIO GUNTHER, 50 shares.

#### **ARTICLE IV: DURATION**

The term of existence of the corporation is perpetual.

# **ARTICLE V: PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 710 Belvedere Road, West Palm Beach, Florida 33405.

# **ARTICLE VI: OFFICERS**

The names of the persons who are to serve as officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed in accordance with the bylaws of the corporation, are:

ARMANDO CACCIAVILLANI 710 Belvedere Road West Palm Beach, FL 33405

President and Secretary

EMILIO GUNTHER 710 Belvedere Road West Palm Beach, FL 33405

Vice President and Treasurer

## ARTICLE VII: REGISTERED AGENT

The registered agent and the registered office for this corporation is:

ARMANDO CACCIAVILLANI 710 Belvedere Road West Palm Beach, FL 33405

## **ARTICLE VIII: INCORPORATOR**

The name and address of the incorporator is:

ARMANDO CACCIAVILLANI 710 Belvedere Road West Palm Beach, FL 33405

#### ACKNOWLEDGEMENT OF REGISTERED AGENT AND INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated above. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office. I further acknow-ledge that I am the incorporator of this corporation.

ARMANDO CACCIAVILLANI

COUNTY OF BROWARD)

The foregoing Instrument was acknowledged before me this 20 day of the me. DY COLOCCI FORIDA DRIVER PUBLIC

SEAL:

NOTARY PUBLIC

OFFICIAL NOTARY SEAL

SANDRA A MILO

COMMISSION NUMBER Commission No.:

CC419582

MY COMMISSION EXP