

P97000030468

S

12:12 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000005495 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALL AMERICAN ADVERTISING, INC.

AUDIT NUMBER.....H97000005495

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:11:28

FILED
97 APR -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤

H97000005495

**ARTICLES OF INCORPORATION
of
ALL AMERICAN ADVERTISING, INC.**

FILED
97 APR -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:

ALL AMERICAN ADVERTISING, INC.

ARTICLE II - Duration

This corporation shall exist perpetually, commencing on the date of incorporation.

ARTICLE III - Purpose

The nature of the business or purposes to be conducted or promoted are: to manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles of property of all kinds; to render services of all kinds and to engage in any lawful act or activity permitted by the laws of the United States or for which corporations may be organized under the Corporation Law of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value stock, which shall be designated common shares.

ARTICLE V - Address

The post office address of the place at which the principal office of the

Richard K. Inglis, Esquire
2455 E. Sunrise Blvd., #320
Fort Lauderdale, FL 33304
Telephone: 954-565-1977
Florida Bar No.: 119113

H97000005495

H97000005495

corporation in this state will be located at:

4586 North Hiatus Road
Sunrise, Florida 33351

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. 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. The names and addresses of the initial directors of this corporation are:

Joseph Huot
4586 North Hiatus Road
Sunrise, Florida 33351

Joseph Crapella
4586 North Hiatus Road
Sunrise, Florida 33351

ARTICLE VII - Alteration of By-Laws

The power to alter, amend or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors; provided, however, that any By-Law or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by a vote of the shareholders entitled to vote for the election of directors, or a new By-Law in lieu thereof may be adopted by vote of such shareholders. No By-Law which has been altered, amended, or adopted by such a vote of the shareholders may be altered, amended or repealed by vote of the directors until two (2) years shall have expired since such action by vote of such shareholders.

H97000005495

H97000005495

ARTICLE VIII - Incorporators

The name and address of the person signing these Articles of Incorporation is:

Joseph Huot
4586 North Hiatus Road
Sunrise, Florida 33351

ARTICLE IX - Indemnification

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

ARTICLE X - Registered Agent

The corporation designates Joseph Huot, located at 4586 North Hiatus Road, Sunrise, Florida 33351 as its agent to accept service of process within this State pursuant to Chapter 48.091, Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20th day of March, 1997.


Joseph Huot, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 20th day of March, 1997, by Joseph Huot, who has produced a Florida Drivers License as identification.


Kimberly Moncrief
Notary Public

Commission Number: CC 509860
My Commission Expires: November 14, 1999




H97000005495

H97000005495

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ALL AMERICAN ADVERTISING, INC., desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Sunrise, County of Broward, State of Florida, has named Joseph Huot located at 4586 North Hiatus Road, Sunrise, Florida 33351 as its agent to accept service of process within this State.



Joseph Huot, Agent

FILED
97 APR -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005495