

P97000035260

The Preferred
Aluminum Company
3213 Forest Blvd.
Jacksonville, FL 32246

City/State/Zip Phone #

FILED
97 APR 19 AM 9:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900002150049--2
-04/22/97--01014--002
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials bc 4/21

**Articles of Incorporation
Of**

The Preferred Sign Company, Inc.

The undersigned incorporator, for the purpose of formatting adops the following Articles of Incorporation:

Article I - Name

The name of the corporation shall be The Preferred Sign Company, Inc. Inc.

Article II - First Incorporator

The name and address of the first incorporator shall be:

**Daniel O. Kiefert
365 Ahern Street.
Atlantic Beach, Florida. 32233**

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Article IV - Principal Office

The principal office and place of business and mailing address of this corporation shall be:

**3213 Forest Blvd.
Jacksonville, Florida. 32246**

Article V - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at one time and the par share shall initially be:

1,000 shares at \$1.00 par value

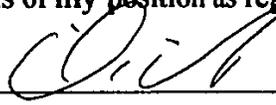
**Article VI - Initial Registered Agent,
Address And Acceptance**

The name and address of the initial registered agent is :

Daniel O. Kiefert
365 Ahern Street.
Atlantic Beach, Florida. 32233

ACCEPTANCE STATEMENT:

The undersigned, having been named registered agent and a accept service of process for the above stated corporation at the place designed in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. Further, I agree to comply with the provisions of all statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent:

Signature 

Date 4-11-97

Article VII - Officers

Daniel O. Kiefert as President

Article VIII - Board of Directors

The initial sole members of the board of Directors shall be:

Daniel O. Kiefert
365 Ahern Street
Atlantic Beach, Florida. 32233

The undersigned has executed these Articles of
Incorporation this 11th Day of April 1997.

Signature And Title

D. O. Kiefert (owner/pres)

STATE OF FLORIDA)

)
COUNTY OF DUVAL)

Before Me, Personally appeared Daniel O. Kiefert, to me properly identified as the persons described in and who has executed the foregoing Articles of Incorporation of The Preferred Sign Company, Inc., and acknowledged before me that each has signed such Articles of Incorporation for the purposes set forth.

Witness My hand and official seal at Jacksonville, Florida
this 11th Day of April 1997.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT. IN THE STATE OF
FLORIDA.

1. The name of the corporation is The Preferred Sign Company, Inc.
2. The name and address of the registered agent and office is:

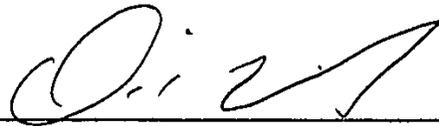
Daniel O. Kiefert

365 Ahern Street

Atlantic Beach, Florida. 32233

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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 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 I AM FAMILIAR
WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.



(Signature)

4-11-97
(Date)