

P97000044835

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 21 AM 8:02

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

700002166337--5
-05/05/97--01129--008
****131.25 ****131.25

SUBJECT: SEND - A - SIGN COMPANY
(Proposed corporate name - must include suffix)

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: KIMBERLY A. DONOVAN, PRESIDENT
Name (Printed or typed)

6311 N.E. 14th TERRACE
Address

FT. LAUDERDALE, FL 33334
City, State & Zip

(954) 772-4149
Daytime Telephone number

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

RP
5-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

KIMBERLY A. DONOVAN
6311 N.E. 14TH TERRACE
FT. LAUDERDALE, FL 33334

SUBJECT: SEND-A-SIGN COMPANY
Ref. Number: W97000010599

We have received your document for SEND-A-SIGN COMPANY 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 597A00024450

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: Send-A-Sign Company.

ARTICLE II OFFICES

The principal place of business and mailing address of this Corporation shall be located at: 6278 North Federal Highway, Suite 511, Fort Lauderdale, Florida, 33334.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares.

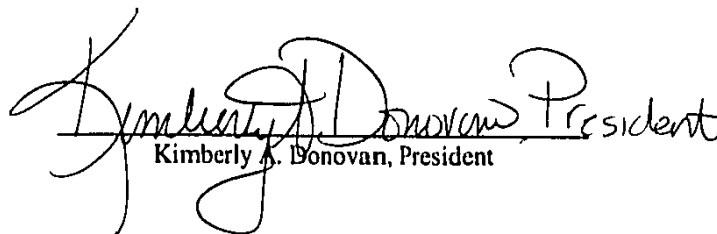
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Kimberly A. Donovan, 6278 North Federal Highway, Suite 511, Fort Lauderdale, Florida, 33334.

ARTICLE V INCORPORATORS

The name and street address of the incorporator to the Articles of Incorporation is: Kimberly A. Donovan, 6278 North Federal Highway, Suite 511, Fort Lauderdale, Florida, 33334.

The undersigned incorporator has executed these Articles of Incorporation this 1st day of May, 1997.


Kimberly A. Donovan, President

97 MAY 21 AM 8:02

FILED
CLERK OF DISTRICT COURT
NORTH DISTRICT OF FLORIDA
FORT LAUDERDALE, FLORIDA

**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 SEND - A - SIGN COMPANY

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

KIMBERLY A. DONOVAN, PRESIDENT
(NAME)

6278 N. Federal Highway, Suite 511

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. LAUDERDALE, FL 33334
(CITY/STATE/ZIP)

97 MAY 21 AM 8:02

FILED
CLERK OF STATE
TALLAHASSEE, FL

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)

MAY 1st, 1997
(DATE)