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SECRETARY OF STATE
DIVISION OF CORPORATION

cliff Norman

407 654-6900

97 MAY 28 AM 7:56

ALL SIGNS & GRAPHICS

211 N OCOEE APOPKA RD

JULIE

FL 34761

Office Use Only

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<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	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 20, 1997

CLIFF NORMAN
211 N. OCOEE APOPKA RD
OCOEE, FL 34761

SUBJECT: ALL SIGNS & GRAPHICS, INC.
Ref. Number: W97000011667

We have received your document for ALL SIGNS & GRAPHICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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 Purinton
Document Specialist

Letter Number: 197A00026938

ALL SIGNS & GRAPHICS, INC.
(a close Corporation)

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 MAY 28 AM 7:56

THIS IS TO CERTIFY:

FIRST: The undersigned, **Clifton J. Norman and Adam C. Clark**, all being of full legal age, do hereby form a corporation under the general laws of the State of Florida.

SECOND: The name of the corporation (Which is hereafter called the Corporation) is **All Signs & Graphics, Inc.**

THIRD: The Corporation shall be a close corporation.

FOURTH: The purposes for which the Corporation is formed and the business and objects to be carried on and performed by it are as follows:

a. To buy and sell privately owned real estate including various types of buildings in accordance with local and State laws and regulations.

b. To purchase, lease or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let, or in any manner encumber or dispose of real property wherever situated.

c. To purchase, lease or otherwise acquire, all or any part of the property, rights, businesses, contracts, good will, franchises and assets of every kind, of any corporation, co-partnership or individual (Including the estate of a decedent), carrying on or having carried on in whole or in part, any of the aforesaid businesses or any other businesses that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liability thereof, and to pay for any such property, rights businesses, issue, in accordance with the Laws of Florida, of stocks, bonds or other securities of the Corporation or otherwise.

d. To apply for, obtain, purchase or otherwise acquire any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulae and the like, which might be used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell, and otherwise turn to account the same.

e. To loan or advance money with or without security, without limit as to amount; and to borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money so borrowed or in payment for property purchased or for any other lawful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon, or pledge of conveyance assignment in trust of, the whole or any part of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge,

discount or otherwise dispose of such bonds, notes or other obligations of the Corporation for it's corporate purposes.

f. To carry on any of the businesses hereinbefore encumbered for itself, for account of others, or through others for it's own account, and to carry on any other business indirectly to effectuate or facilitate the transaction of the aforesaid objects or businesses, or any of them, or any part thereof, or to enhance the value of it's property, business or rights.

g. The business and operations of said Corporation are to be carried on in the United States and in such other localities as the Board of Directors may deem advisable.

h. To manufacture and produce sign related components and services. To develop and maintain a viable customer base for the purposes of the Corporation. To develop and maintain custom built and manufactured sign products in accordance with federal, State and local laws and regulations.

The foregoing enumeration of the purposes, objects and busniess of the Corporation is made in furtherance , and not in limitation, of the powers conferred upon the Corporation by law, and it's not intended, by the mention of any particular purpose object or business, in any manner to limit or restrict the generality of any other purposes, object or business mentioned, or to limit or restrict any of the powers of the Corporation, and the said Corporation shall enjoy and excercise all of the powers. And rights now or hereafter conferred by statute upon Corporations. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or excercise any power to do any act which a corporation formed under the laws of the State of Florida may not at the time lawfully carry on or do.

FIFTH: That the Corporation elects to be considered a S Corporation under the Internal Revenue Code.

SIXTH: The post office address of the place at which the principal offices of the Corporation in the State of Florida will be located at **211 N. Ocoee Apopka Road, Ocoee, Florida 34761**. The resident agents of the Corporation are **Clifton J. Norman** whose post office address is **10427 Point View Court, Orlando, Florida 32836**. Said Resident Agents are citizens of the State of Florida and actually reside therein.

SEVENTH: The numbers of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than one (1); and the name of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: **Clifton J. Norman**.

EIGHTH: The total number of shares of stock which the Corporation has authority to issue is One Thousand (1,000) shares, without par value, all of one class.

NINTH: The Board of Directors of the Corporation are hereby empowered to authorize the issuance, from time to time, of shares of it's stock of any class, whether now or hereafter authorized, for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be further set forth in the By-Laws of the Corporation.


TENTH: (1) The corporation shall indemnify a present or former director of officer of the Corporation in connection with the proceeding to the fullest extent permitted by and in accordance with the laws of the State of Florida.

(2) With respect to any corporate representative other than a present or former director of officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the laws of the State of Florida; however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in the laws of the State of Florida. Any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the laws of the State of Florida unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of the majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by the stockholders who were not parties to the proceeding; that indemnification of such corporate representative other than a present or former Director or officer is proper in the circumstances.

ELEVENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation and acknowledged the same to be our acts on this day of **March 28, 1997.**

I hereby accept designation as Resident Agent for the corporation.



Clifton Jay Norman (SEAL)



Adam Christopher Clark (SEAL)

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ARTICLES OF INCORPORATION ADENUM


All Signs & Graphics, Inc.

In addition to the original Articles of Incorporation for **All Signs & Graphics, Inc.** this adenum has been added and becomes a permanent part of the original Articles of Incorporation.


Adam C. Clark an officer of the Corporation resides at **1201 N. Lakewood Avenue, Ocoee Florida 34761** in Orange County in the State of Florida.

Clifton J. Norman an officer of the Corporation resides at **10427 Point View Court, Orlando Florida 32836** in Orange County in the State of Florida.

IN WITNESS WHEREOF, We have signed this adenum and have added it to the original Articles of Incorporation and acknowledged the same to be our acts on this day of **May 23, 1997.**



Clifton J. Norman (SEAL)



Adam C. Clark (SEAL)