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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUN 18 AM 11:25

TRANSMITTAL LETTER

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

SUBJECT: SIGNS BY FLASH, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: SIGNS BY FLASH, INC
Name
9816 BEACH BLVD.
Address
JACKSONVILLE, FL. 32246
City, State, & Zip
(904) 223-5274
Telephone Number

200002215462--7
-06/18/97--01031--005
***122.50 ***122.50

Note: Additional copy of articles is needed when certified copy is requested.

RP
6-18-97

ARTICLES OF INCORPORATION

OF

SIGNS BY FLASH, INC.

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

ARTICLE I NAME

The name of the corporation shall be

SIGNS BY FLASH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

9816 BEACH BLVD.
JACKSONVILLE, FL 32246

The mailing address of this corporation shall be:

9816 BEACH BLVD.
JACKSONVILLE, FL 32246

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LARRY MEDLIN
9816 BEACH BLVD.
JACKSONVILLE, FL 32246

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LARRY MEDLIN
9816 BEACH BLVD.
JACKSONVILLE, FL 32246

ARTICLE VI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has(have) executed these Articles of Incorporation this 16 day of JUNE, 1997

 PRESIDENT
Signature/Title

Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SIGNS BY FLASH, INC.

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

SIGNS BY FLASH, INC.

(NAME)

9816 BEACH BLVD.

(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE, FL. 32246

(CITY/STATE/ZIP)

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

DATE

JUNE 16, 1997

REGISTERED AGENT FILING FEE: \$35.00