

P97000076933

DREW S. CLAUSEN
8036 NW 28TH PLACE
SUNRISE, FL 33322

August 28, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-09/03/97-01065--014
*****70.00 *****70.00

RE: Sign Source, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of the Articles of Incorporation for Sign Source, Inc. and my check in the amount of \$70.00 for filing fees. Please return a filed copy of the Articles to me, in the provided envelope, as quickly as possible.

Thank you for your prompt attention in this matter.

Sincerely,



Drew S. Clausen

FILED
97 SEP -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
SIGN SOURCE, INC.

FILED

97 SEP -3 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Sign Source, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8036 NW 28 Place, Sunrise, Florida and the name of the initial registered agent of this corporation at that address is Drew S. Clausen. The principal office and registered office are identical.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Drew S. Clausen	8036 NW 28 Place Sunrise, FL 33322
Gregg Clausen	718 SW 73 Avenue North Lauderdale, FL 33068

Prepared By:
Drew S. Clausen
8036 NW 28 Place
Sunrise, FL 33322
(954) 747-3265

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator is:

NAME
Drew S. Clausen

ADDRESS
8036 NW 28 Place
Sunrise, FL 33322

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. INDEMNIFICATION

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

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of August, 1997.


Drew S. Clausen

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1995).


Drew S. Clausen