

P970 00077268
TRANSMITTAL LETTER

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

500002285465--2
-09/05/97--01051--002
****122.50 ****122.50

SUBJECT: BANNERS & SIGNS SPECIALISTS INC.
(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:

Beatriz Velez

Name (printed or typed)

9010 S.W. 125 th Ave Apt 6: 202

Address

Miami Florida 33173

City, State & Zip

305- 756-1005

Daytime Telephone number

SEP 8

BSB

FILED
97 SEP -5 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

ARTICLES OF INCORPORATION

97 SEP -5 AM 9:18

BANNERS & SIGNS SPECIALISTS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BANNERS & SIGNS SPECIALISTS INC.

ARTICLE II PRINCIPAL OFFICE

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

7418 Biscayne Blvd
Miami Florida 33138

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 of common Stock having per value of
One Dollar (\$1.00) each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beatriz Velez
9060 S.W. 125th Ave Apt C 202
Miami Florida 33173

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

WILLIAM VELEZ 9010 S.W. 125th Ave Apt G 202 Miami Fl. 33173

BEATRIZ VELEZ 9010 S.W. 125th Ave Apt G 202 Miami Fl. 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of September, 19 87.

Beatriz Velez

Signature

William Velez

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: BANNERS & SIGNS SPECIALISTS INC.

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

Beatriz velez

(NAME)

9010 S.W. 125th Ave Apt 6 202

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

Miami Florida 33173

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

09/01/97

(DATE)