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OF COUNSEL

79700000009982099

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002349396--2 -11/17/97--01135--015 ****122.50 ****122.50

Re: Sigco Signs and Signals, Inc.

Dear Sir:

Enclosed herewith please find original and one copy of Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$122.50, representing the following:

1. Filing Fee	\$35.00
2. Designation of Registered Agent	35.00
3. Certified copy of Articles	<u>52.50</u>
••	\$122.50

Please return the certified copy to my attention.

Very truly yours,

LJP/dh Enclosure

cc: Ron Burkett

AWRENCE J. PHALIN

PILED 7 NOV 17 MI 2: 34 CONSTANT

9N 11-18-97

ARTICLES OF INCORPORATION

OF

SIGCO SIGNS AND SIGNALS, INC.

97 NOV 17 M 2: 34 SECRETARY OF STATE TALLAMASSEE, I LONDA

<u>ARTICLE I</u>

The name of this Corporation is SIGCO SIGNS AND SIGNALS, INC..

ARTICLE_II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 799 Bennett Road, Longwood, Florida 32752. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is Suite 600, Landmark II Center, 225 East Robinson Street, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Lawrence J. Phalin.

ARTICLE V

The number of Directors constituting the initial Board of Directors is 3. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

<u>Name</u>	Address
S.I. Goldman	799 Bennett Road Longwood, Florida 32752
Marilyn S. Goldman	799 Bennett Road Longwood, Florida 32752
J. Ronald Burkett	799 Bennett Road Longwood, Florida, 32752

ARTICLE VI

The name and address of the subscriber is Lawrence J. Phalin, Suite 600, Landmark II Center, 225 East Robinson Street, Orlando, Florida 32801.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its

capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: <u>Mw. 12</u>, 1997.

LAWRENCE J. PHALIN

STATE OF FLORIDA COUNTY OF ORANGE

The	foregoing instrumen	nt was acknowledged before me on \(\square\text{\pi} \cdots \cdot\), 19 who is personally known to me or has produced,	997,
		(type	o f
identificatio	n) as identification	and did (did not) take an oath.	
		Name: DOROFHY HARPER	
(AFFIX NO	OTARY SEAL)	(Print Name) Notary Public - State of Florida	
	Dorothy Harner	My Commission Evniras	

Dorothy Harper
MY COMMISSION # CC572555 EXPIRES
November 8, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That SIGCO SIGNS AND SIGNALS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 799 Bennett Road, Longwood, Florida 32752, Seminole County, State of Florida, has named LAWRENCE J. PHALIN as its agent to accept service of process within the State at his office at Suite 600, Landmark II Center, 225 East Robinson Street, Orlando, Florida 32801.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LAWRENCE J. PHALIN (Registered Agent)

NOV 17 MJ 2: