

P 970000 99232

TRANSMITTAL LETTER

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

FILED
97 NOV 19 AM 9:03
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: RUNNING BILLBOARD CORP.

(Proposed corporate name - must include suffix)

300002351553--6
-11/19/97--01036--005
****122.50 ****122.50

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

FROM:

EDEGAR A. PINTO

Name (printed or typed)

5850 Lakehurst Dr. # 275

Address

ORLANDO, FL 32819

City, State & Zip

(407) 370-4633

Daytime Telephone number

**ARTICLES OF INCORPORATION
OF
RUNNING BILLBOARD CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I , Name

The name of the corporation shall be:
Running Billboard Corp.

Article II, Mailing Address

The mailing address of this corporation shall be:
5850 Lakehurst Dr. # 275 - Orlando, FL., 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Edegar A. Pinto
5850 Lakehurst Dr. # 275 - Orlando, FL., 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Edegar A. Pinto

Address

5850 Lakehurst Drive # 275, Orlando, FL., 32819.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to promote advertisements, sell, buy, import and export all types of merchandise, goods and services , as well as to be the representative of other companies if so is desired. It will deal with international and national corporations and individuals alike, always respecting the regulations in existence. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

**Edegar A. Pinto - President, Treasurer, and Director
Conceicao A. A. Pinto - Vice-President, Secretary, and Director**

Postal address at:

5850 Lakehurst Drive # 275 - Orlando, Fl., 32819.

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Affidavit

State of Florida, Orange County.

Before me this day personally appeared Edegar A. Pinto, who being duly sworn, deposed and said that he is the Incorporator of Running Billboard Corp., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.

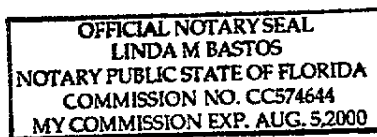


Edegar A. Pinto

Sworn to and subscribed before me this October 22, 1997.



Notary Public



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: RUNNING BILLBOARD CORP.

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

Edegar A. Pinto
(Name)
5850 Lakehurst Dr. # 275
(P.O. Box not acceptable)
ORLANDO, FL 32819
(City/State/Zip)

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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.

E.A. Pinto
(Signature)

Linda M. Bastos

STATE OF FLORIDA
COUNTY OF ORANGE
The foregoing instrument was acknowledged before
me this 22 day of OCT, 1997, by EDEGAR
A. PINTO
Personally Known X OR Produced Identification
Type of Identification Produced

OFFICIAL NOTARY SEAL
LINDA M BASTOS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC574644
MY COMMISSION EXP. AUG. 5, 2000