



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 644682 7107883

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 131.25

ORDER DATE : December 22, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 644682-005

CUSTOMER NO: 7107883

400002378904--9

CUSTOMER: Ms. Barbara S. Chapman
STUMP STOREY & CALLAHAN, P.A.

P. O. Box 3388

Orlando, FL 32802-3388

DOMESTIC FILING

NAME: TROPICAL SIGN & NEON SERVICE,
INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tina M. Bartlett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:06

REC'D
97 DEC 22 11:35
DIVISION OF CORPORATIONS
12/22/97

EFFECTIVE DATE

01/01/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 PM 2:06

**ARTICLES OF INCORPORATION
OF
TROPICAL SIGN & NEON SERVICE, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is TROPICAL SIGN & NEON SERVICE, INC.

ARTICLE II

The existence of the corporation shall begin on January 1, 1998 .

ARTICLE III

The street address of the principal office of the Corporation is 6613 Bywood Road, Orlando, Florida 32810.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 5,000, all of which shall be Common Shares, with a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 28 East Washington Street, Orlando, FL 32801. The initial registered agent for the Corporation at that address is W. Scott Callahan.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Richard N. Ream	6613 Bywood Road Orlando, Florida 32810
Douglas R. Cleghorn	2505 Kingston Court Kissimmee, Florida 34746

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Richard N. Ream	6613 Bywood Road Orlando, Florida 32810
Douglas R. Cleghorn	2505 Kingston Court Kissimmee, Florida 34746


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ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of December, 1997.


Richard N. Ream


Douglas R. Cleghorn

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TROPICAL SIGN & NEON SERVICE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


By: W. Scott Callahan

Date: December 19, 1997.

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