

**CORPORATE
ACCESS,
INC.**

99800047044

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Wellington Signs + Designs, Inc.
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

P. Hall
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1998

CORPORATE ACCESS, INC.

SUBJECT: WELLINGTON SIGNS & DESIGNS, INC.

Ref. Number: W98000011922

We have received your document for WELLINGTON SIGNS & DESIGNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 698A00029319

*Corrected
Thanks
Gloria*

ARTICLES OF INCORPORATION
OF
WELLINGTON SIGNS & DESIGNS, INC.

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98 MAY 27 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be WELLINGTON SIGNS & DESIGNS, INC.

ARTICLE II

The street address in this state of the principal office of this corporation shall be 3460 Fairlane Farms Rd. Suite 10, Wellington, Florida 33414.

ARTICLE III

The corporation shall have perpetual existence, commencing on the date of the filing of these Articles'.

ARTICLE IV

The general nature of the business to be conducted by this corporation shall be the sale and marketing of signs, equipment and supplies, and further:

1. To engage in any and all lawful businesses, trades, occupations and professions.
2. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indepteness and execute to secure the payment of corporate indebtedness as may be required.

3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
4. To enter into, make, perform and carry out contracts and agreements of every kind and for every lawful purpose without limit as to amount with any person, firm, association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation or calculated to facilitate the same.
5. To carry on any or all of its operations and businesses and to promote its purposes within the state of Florida or elsewhere, without restrictions as to place or amount; and to use, exercise and enjoy all of the general powers of like corporations.
6. To do any or all of the things herein set forth to the same extent any natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone, or in the company of others, and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.
7. To do all things enumerated, set forth and authorized by Florida Statutes, Section 607.011.

ARTICLE V

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 100 shares of common stock with par value of \$1.00 per share. The entire voting power of the corporation shall be entitled to one vote, as shall be more fully set forth and determined in the By-Laws of the

corporation. Other rights and interests accruing to each share of common stock which are not contained in these Articles of Incorporation shall be more fully determined and set forth in the By-Laws.

ARTICLE VI

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

This corporation shall have two directors initially. the number of directors

may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Valerie Castellano Walton (President)	17224 Golf Pine Circle Wellington, Florida 33414
Douglas Walton Jr. (Vice- President)	17224 Golf Pine Circle Wellington, Florida 33414

ARTICLE VIII

The street address of the initial registered office of the corporation is 3460 Fairlane Farms Rd. Suite 10, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Douglas Walton Jr.

ARTICLE IX

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The names and the addresses of the subscribers of these Articles of

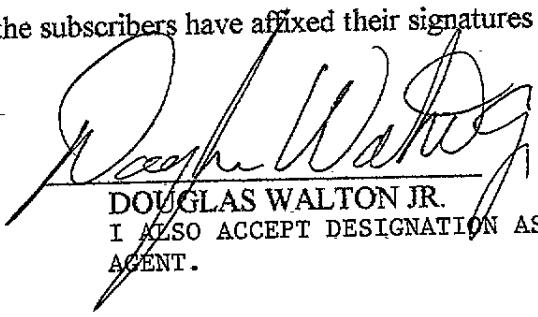
Incorporation are as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Douglas Walton Jr.
17224 Golf Pine Circle
Wellington, Florida 33414

IN WITNESS WHEREOF, the subscribers have affixed their signatures

this 6 day of May 1998

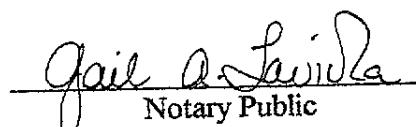

DOUGLAS WALTON JR.
I ALSO ACCEPT DESIGNATION AS REGISTERED
AGENT.

STATE OF FLORIDA)
)
 ss.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared
DOUGLAS WALTON JR., who, after being duly sworn, acknowledged that they executed
the foregoing Articles of Incorporation for the purposes therein expressed.

DATED at Palm Beach County, Florida, this 6 day of May, 1998

My commission expires


GAIL A. LAVIOLA
Notary Public
Personal Knowledge

