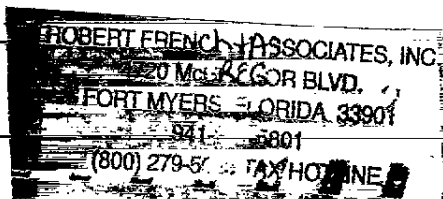


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City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 JUN 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPB
6-17-98
5

Examiner's Initials

ARTICLES OF INCORPORATION

OF

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation:

I.

CORPORATE NAME

The name of this corporation shall be:

U.B. SIGNS INC.

11

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office shall be:

1410 PINE RIDGE RD
NAPLES, FL 33942

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TALLAHASSEE, FLORIDA

III.

NATURE OF CORPORATE BUSINESS

This corporation is organized to have the following purpose:

- A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida,
- B. Screen Printing of Signs, And General Sign Printing.

IV

COMMON STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be three hundred thirty three (500)shares of common stock at no par value.

V.

DURATION

This corporation shall have perpetual existence.

VI.

Initial REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

Robert koehler
1410 Pine Ridge Rd
Naples, Fl 33942

THE INCORPORATOR ARE:

Robert Koehler
1410Pine Ridge Rd
Naples, Fl 33942

V111

BOARD OF DIRECTORS

The number of directors may be altered form time to time by laws adopted by the stockholder. However, the corporation shall have no less the one (1) director at any time. The name and address of the initial director of this corporation is:

Robert Koehler
1410 Pine Ridge Rd
Naples, Fl 339429

IX.

PRE-EMTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) if any class, kind of series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of share, and inviting him to exercise his pre-emptive rights. This right may also be within thirty (30) days of receipt of notice from the corporation.

X.

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings, evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI

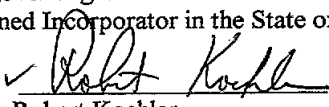
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII.

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Shareholder, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation. IN WITNESS WHEREOF, the undersigned Incorporator in the State of Florida this 18 day of May 1998


Robert Koehler
Incorporator

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98 JUN 15 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME the undersigned authority, personally appear Robert Koehler who is to me known to be the person described in and who executed the foregoing Article of Incorporation and acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Collier County Florida in said county and state this 18th day of May 1998.



Nancy J. McCartney
Notary

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Robert Koehler
Registered Agent

BEFORE ME, the undersigned authority, personally appeared Robert Koehler

who is to me known to be the person described in and who executed the foregoing as registered agent.

Nancy J. McCartney
Notary

