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FILING Articles

1.) Frascchetti Sign Company
(CORPORATE NAME & DOCUMENT #)

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10.)
(CORPORATE NAME & DOCUMENT #)

FILED
98 JUL 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 17 AM 9:27
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

P. Hall

JUL 17 1998

(4)

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ARTICLES OF INCORPORATION
OF
FRASCHETTI SIGN COMPANY

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is FRASCHETTI SIGN COMPANY.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to make and install signs, to do all things necessary and incidental thereto, and to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one hundred (100) shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and registered office is 120 NW 11th Street, Boca Raton, Florida 33432, and the name of the corporation's initial registered agent at such address is Paul A. Fraschetti.

ARTICLE VI.

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation that may be issued at any time by the corporation.

ARTICLE VII.

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as initial directors are:

Paul A. Frascchetti 120 NW 11th Street, Boca Raton, FL 33432

Thomas E. Williams 170 Key Palm Road, Boca Raton, FL 33432

ARTICLE VIII.

The name and address of the incorporator are:

Paul A. Frascchetti 120 NW 11th Street, Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the

16th day of July, 1998.



Paul A. Frascchetti, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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



Paul A. Frascchetti

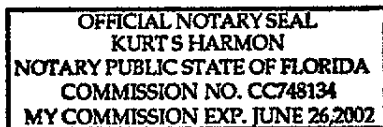
STATE OF FLORIDA)


ss: .

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16th day of July, 1998 by Paul A. Frascchetti, who (☒) is personally known to me or who (☐) has produced a Florida Driver License as identification.

My Commission Expires:





Notary Public, State of Florida