

MICHAEL J. REITER
ATTORNEY AT LAW

Admitted in
Florida & Pennsylvania

2001 South McCall Road
Englewood, Florida 34223
TELEPHONE
(941) 475-9669
FAX
(941) 475-9765

September 14, 1998

P 98000081807

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/17/98--01049--017
*****78.75 *****78.75

Re: Mr. Signs of Englewood, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 - Filing Fee and Certificate

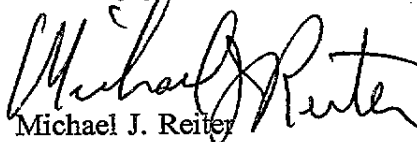
Please return the Certificate to:

Michael J. Reiter
Attorney at Law
2001 S. McCall Road
Englewood, Florida 34223

My telephone number is: 941-475-9669.

Thank you for your cooperation and assistance in this matter.


Sincerely yours,


Michael J. Reiter

FILED
98 SEP 17 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJR/sls
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

MR. SIGNS OF ENGLEWOOD, INC.

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

ARTICLE I. CORPORATE NAME

The name of the corporation shall be: **MR. SIGNS OF ENGLEWOOD, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 7246 Mineola Road
Englewood, FL 34224

Mailing address of corporation: P. O. Box 621
Englewood, FL 34295-0621

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par value per share

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUSAN A. KENNIE
7246 Mineola Road
Englewood, FL 34224

ARTICLE V. INCORPORATORS

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

SUSAN A. KENNIE
7246 Mineola Road
Englewood, FL 34224

The undersigned Incorporator has executed these Articles of Incorporation on the 14th day of September, 1998.

Susan A. Kennie
SUSAN A. KENNIE

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

PURSUANT to the provisions of F.S. 607.0501, 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: **MR. SIGNS OF ENGLEWOOD, INC.**
2. The name and address of the registered agent and office are:

SUSAN A. KENNIE
7246 Mineola Road
Englewood, FL 34224

ACCEPTANCE

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.

Dated: _____

9/14/98

Susan A. Kennie
SUSAN A. KENNIE

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TALLAHASSEE, FLORIDA