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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FAIRWAY ELECTRONIC SIGNS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION OF FAIRWAY ELECTRONIC SIGNS, 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: NAME

The name of the corporation shall be FAIRWAY ELECTRONIC SIGNS, INC.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 948 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is DEBORAH RATHJEN, 948 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119 AND DANIEL E. FLORIO, 948 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

The undersigned has executed these Articles of Incorporation this 24TH day of SEPTEMBER, 1998.

Prepared By: Ronald Cutler, Esquire 1172 Pelican Bay Drive Daytona Beach, FL 32119 (904)788-4480

Kundl Cutter

98 OCT -8 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florid, submits the following statement in designating the registered agent/registered office, in the statE of Florida.

- 1. The name of the corporation is FAIRWAY ELECTRONIC SIGNS, INC.
- 2. The name and address of the registered agent and office is RONALD CUTLER, 1172 PELICAN BAY DRIVE, DAYTONA BEACH, FL 32119

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.

RONALD CUTTLER

DATE

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