

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

CHRISTOPHER J. SMITH
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380 WEST ALFRED STREET
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P98000087892

October 7, 1998

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

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-10/14/98--01024--013
*****78.75 *****78.75

Re: Precise Sign Company, Inc.

Gentlemen:

Enclosed are the original and one (1) copy of the articles of incorporation for Precise Sign Company, Inc. If the articles meet with your approval, please file them and return the copy to our office with a stamp showing that the articles have been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00	- Filing fee
8.75	- Certificate of status
35.00	- Registered agent designation

\$ 78.75	

Thank you for your cooperation in this matter.

Sincerely,

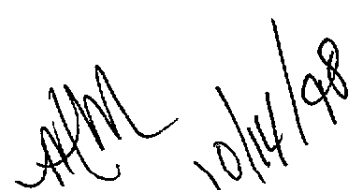

Gary L. Summers

GLS/trs

Enclosures

cc: Gidget Ann Horvath

FILED
98 OCT 14 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/14/98

ARTICLES OF INCORPORATION

OF

PRECISE SIGN COMPANY, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

FILED
OCT 14 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Precise Sign Company, Inc. The mailing address of the corporation shall be 442 East Caroline Street, Tavares, Florida 32778. The principal office of the corporation shall be located at 442 East Caroline Street, Tavares, Florida 32778.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers
Williams, Smith & Summers, P.A.
380 West Alfred Street
Tavares, Florida 32778-3298

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director are as follows:

William Edward Higgins
22 Arron Circle
Ormond Beach, Florida 32174

Charles Britt Clark, II
442 East Caroline Street
Tavares, Florida 32778

Gidget Ann Horvath
442 East Caroline Street
Tavares, Florida 32778

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Gidget Ann Horvath
442 East Caroline Street
Tavares, Florida 32778

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or 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 shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 6th day of October, 1998.

Gidget Ann Horvath
Gidget Ann Horvath
Incorporator

I hereby accept appointment as registered agent of Precise Sign Company, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: Gary L. Summers
Gary L. Summers
Registered Agent

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this October 6, 1998, by Gidget Ann Horvath, as the Incorporator, [X] who is personally known to me or, [] who has produced _____ as identification.

Teresa R. Snider
Notary Signature

Printed Notary Signature

My Commission Expires:

