

P98000104072

ONE LINE SIGNS  
13176 N. DALE Mabry Hwy #121  
KAMPA, LL. 33618

200002677442--0

-11/02/98--01027--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/15/98  
[Handwritten signatures]

Examiner's Initials	
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 3, 1998

**ON LINE SIGNS**

13176 N DALE MABRY HWY., #121  
TAMPA, FL 33618

**SUBJECT: ON LINE SIGNS INCORPORATED**  
Ref. Number: W98000024910

We have received your document for ON LINE SIGNS INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

**PLEASE NOTE THAT YOU DID NOT DESIGNATE AN ADDRESS FOR THE REGISTERED AGENT NEITHER IN THE ARTICLES OR ON THE REGISTERED AGENT PAGE.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

Letter Number: 498A00053624

CERTIFICATE OF INCORPORATION

OF

ON LINE SIGNS INCORPORATED

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ARTICLE I - NAME

The name of this corporation shall be  
ON LINE SIGNS INCORPORATED

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation shall authorized to have outstanding at any time shall be 500 shares of common stock of the par value of \$1.00 per share, upon which there is no preemptive rights except to the extent specified by the By-Laws.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, service, patents, leases or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefore, shall thereupon and thereby become and be paid in full the same as though paid for in cash at par, and shall be non assessable forever and the judgment of the Board of Directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV - INITIAL CAPITAL

This corporation shall begin with Five Hundred Dollars (\$500.00).

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TALLAHASSEE, FLORIDA

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved by law.

#### ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation shall be located

13176 N. DALE MABRY HWY.. SUITE 121 TAMPA FLORIDA 33618

The Board of Directors may, from time to time, move the principal office to any other address and may establish branch offices and other places of business as may be deemed expedient.

#### ARTICLE VII - BOARD OF DIRECTORS

The business of this corporation shall be conducted by its Board of Directors. This corporation shall have a minimum of one director and not more than five directors.

Each officer and director shall hold office until his successor shall be elected and qualified; provided, however, that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and function of the officers and Board of Directors shall be as usually devolve upon such officers and directors, unless otherwise provided by the By-Laws.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and address of the Directors are as follows:

NAME	ADDRESS
JOHN MONTANA	13176 N. DALE MABRY HWY. #121 TAMPA, FLORIDA 33618
LAURA RODRIGUEZ	13176 N. DALE MABRY HWY. #121 TAMPA, FLORIDA 33618

#### ARTICLE IX -SUBSCRIBERS

The name and address of the subscribers to the Certificate of Incorporation and a statement of the number of shares of stock which they agree to take is as follows:

NAME	ADDRESS	# OF SHARES
JOHN MONTANA	13176 N. Dale Mabry Hwy. # 121 Tampa, Florida 33618	250
LAURA RODRIGUEZ	13176 N. Dale Mabry Hwy. #121 Tampa, Florida 33618	250

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE XI

The following special provisions, power, privileges, and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall be been known to the Board of Directors or majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in the determining the existence of quorum at any meeting of the Board of Directors of this corporation, which shall

authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

-3-

We, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business, both within and without the State of Florida, and in pursuance to the General Laws of the State of Florida, being Chapter 608 F.S.A., and the Acts amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares set opposite my name and accordingly have hereunto set my hand and seal this 29th, October, 1998.

  
John Montana

  
Laura Rodriguez

STATE OF FLORIDA )

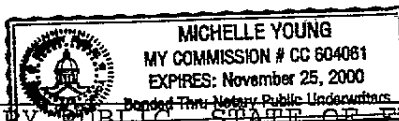
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SS:

COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized to take acknowledgment in the State and County named above, personally appeared John Montana, and Laura Rodriguez, to me known to be the persons described as the subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted, in compliance with said Act:

That On Line Signs Incorporated, desiring to organize under the  
laws of the State of Florida with its principal office, as  
indicated in the Article of Incorporation at City of Tampa,  
Hillsborough County, State of Florida has named: John Montana County  
of Hillsborough, State of Florida, as its agent to accept service  
of process within this state.

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By:   
Resident Agent-John Montana

13176 N. Dale Mabry Hwy  
Ste 121  
Tampa Fl. 33618

813- 922-0003

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