

# P99000022269

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

**bulldog neon of south florida, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

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OF

BULLDOG NEON OF SOUTH FLORIDA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be BULLDOG NEON OF SOUTH FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and powers shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY:

Louis J. Terminello, Esq.  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37th Avenue  
Miami, FL 33133  
Tel: (305) 444-6002  
Florida Bar No. 872547

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**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

*The initial registered agent of this Corporation and the street address of the initial registered office is as follows:*

*James C. Winters  
14570 N.W. 25 Avenue  
Opa Locka, FL 33054*

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

*The address of the principal office and the initial street address, in this state, of this Corporation is 14570 N.W. 25 Avenue, Opa Locka, FL 33054. The Board of Directors may, from time to time, move the principal office to any other address in Florida.*

**ARTICLE VII - INCORPORATOR**

*The name and street address of the person signing these articles is:*

*James C. Winters  
14570 N.W. 25 Avenue  
Opa Locka, FL 33054*

**ARTICLE VIII - INITIAL DIRECTORS**

*The name and street address of the person(s) who shall serve on the first Board of*

*Directors are:*

*James C. Winters, President, Secretary, Director  
14570 N.W. 25 Avenue  
Opa Locka, FL 33054*

*John B. Gresham, Vice-President, Treasurer  
14570 N.W. 25 Avenue  
Opa Locka, FL 33054*

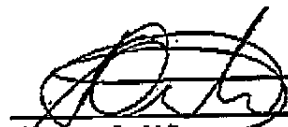
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**ARTICLE IX - AMENDMENT**

*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 the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.*

*IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 10<sup>th</sup> day of March, 1999.*

  
James C. Winters  
14570 N.W. 25 Avenue  
Opa Locka, FL 33054

**STATE OF FLORIDA**

**COUNTY OF DADE**

*The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of March, 1999, by James C. Winters, personally appeared before me at the time of notarization, and who is personally known to me or who has produced NA as identification.*

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

*In compliance with Florida law the following is submitted:*

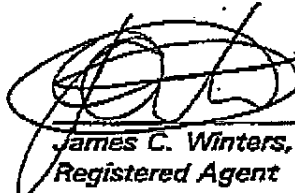
**BULLDOG NEON OF SOUTH FLORIDA, INC.**, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 14570 N.W. 25 Avenue, Opa Locka, FL 33054, has named James C. Winters, as its agent to accept service of process within Florida.

DATED: 10<sup>th</sup> day of March, 1999.

  
James C. Winters, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **Bulldog Neon of South Florida, Inc.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
James C. Winters,  
Registered Agent

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