170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1893-1983)

MARK F. AHLERS
A. KURT ARDAMAN
ZACHARY J. BANCROFT
JOHN. F. BENNETT
PHILIP F. BONUS
JULIAN K. DOMINICK
KATHRYN S. GRUBER
LIONEL E. RUBIO
CHARLES R. STEPTER, JR.

TELEPHONE (407) 425-2786 FAX (407) 425-2863

www.fishbacklaw.com

May 27, 1999

<u>CERTIFIED MAIL, RETURN RECEIPT REQUESTED</u> <u>ARTICLE NUMBER - P265 636 170</u>

700002891617--2 -06/01/99--01145--013 *****122.50 ******78.75

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Re:

SIGN DESIGN & ASSOCIATES, INC.

Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced new corporation.

Also, enclosed is our firm check in the amount of \$122.50: \$70.00 for the filing fee; and \$52.50 for the return of a certified copy of the filed Articles.

Should you have any questions regarding this request, please do not hesitate to call. Thank you very much for your consideration and cooperation regarding this request.

Very truly yours,

JULIAN K. DOMINICK

JKD/gk Enclosures

May 26, 1999U:\gk\LET99\NEW CORP.-SECRETARY OF STATE-SIGN DESIGN.wpd

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

SIGN DESIGN & ASSOCIATES, INC.



The undersigned, acting as Incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is SIGN DESIGN & ASSOCIATES, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

ARTICLE V. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 541 Spring Club Drive, Altamonte Springs, Florida 32714.

The initial mailing address of this Corporation is 541 Spring Club Drive, Altamonte Springs, Florida 32714.

ARTICLE VI. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial Registered Agent of this Corporation is LORENE A. BATY, and the address of this initial Registered Agent is 541 Spring Club Drive, Altamonte Springs, Florida 32714.

ARTICLE VIL INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Lorene A. Baty 541 Spring Club Drive Altamonte Springs, Florida 32714

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: Way 27, 1999.

LORENE A. BATY, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27 day of _________, 1999, by Lorene A. Baty, who is described as Incorporator, and who executed the foregoing Articles

of Incorporation, and acknowledged before me that she subscribed to such Articles of Incorporation	1
for the purposes therein described. William Comunick	
minimum and the work	
Julian K. Dominica State of Florida (Signature of Notary Public - State Florida)	-
Commission No. CC 6465/2 Wy Commission Exp. 06/13/2001	
1.800-3-NOTARY - Fla. Notary Service & Booding Co. (Print, Type, or Stamp Commissioned Name of Notary Public)	-
Personally Known OR Produced Identification	
Type of Identification Produced	
ACCEPTANCE OF DUTIES OF REGISTERED AGENT	
I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT	Ç
of SIGN DESIGN & ASSOCIATES, INC., and agree to comply with all provisions of the Florida	a
Statutes, and/or any other applicable laws related thereto.	
\mathcal{L}	-
LORENE A. BATY, Registered Agent	_
STATE OF FLORIDA	-
COUNTY OF ORANGE	
10 4 4	
The foregoing instrument was acknowledged before me this 27 day of MAY	و
1999, by LORENE A. BATY, described as the REGISTERED AGENT for SIGN DESIGN &	٤
ASSOCIATES, INC., and who executed the foregoing designation as REGISTERED AGENT fo the purposes therein expressed.	1
Julian K. Dominick Julian / Dominick	_
Notary Public, State of Florida (State of Notary Public - State Florida)	
Commission No. Co. 06/13/2001 TULIAN E. DOMINICE.	
1.800-3-NOTARY - File Notary Service & Booding Co. (Print, Type, or Stamp Commissioned Name of Notary Public)	<u>.</u>
Personally Known OR Produced Identification	
Type of Identification Produced	
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