ATTORNEY AT LAW 111 NORTH ORANGE AVENUE SUITE 700 ORLANDO, FLORIDA 32801

407-649-7171

June 17, 1999

FAX 407-843-3738

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Impact Sign and Design, Inc.

300002908893--4 -06/18/99--01071--006 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a draft in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

MS:pws Encls.

MUL

Yours truly,

1999 JUN 18 AM 8 28

# ARTICLES OF INCORPORATION OF IMPACT SIGN AND DESIGN, INC.

TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### <u>ARTICLE I - CORPORATE NAME</u>

The name of the corporation is Impact Sign and Design, Inc.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one-thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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

The principal office and the mailing address of the corporation is 10360 72nd Street North, Unit 817, Largo, Florida 33777. The name and street address of the Initial Registered Agent of this corporation is Manuel Socias, Esquire, 111 North Orange Avenue, Suite 700, Orlando, Florida 32801.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

James M. Berning 10360 72nd Street North **Unit 817** Largo, Florida 33777

Marsha A. Berning 10360 72nd Street North **Unit 817** Largo, Florida 33777

### **ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

尺. 🏚 James M. Berning 10360 72nd Street North **Unit 817** Largo, Florida 33777

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\underline{///}$  day of  $\underline{//}$  day of  $\underline{//}$  1999.

STATE OF FLORIDA ) **COUNTY OF** 

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James M. Berning, known to me to be the person who executed these Articles of Incorporation, relying upon identification number Blass-4s6-53-0ss-Oas identification of the above-named person, and that an oath was taken.

Mary S. Martin Printed Notary Name

MARY S. MARTIN My Comm Exp. 4/20/2001 Bonded By Service Ins No. CC639965 I I Personally Known () Other LD.

FL DL

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

# CERTIFICATE OF REGISTERED AGENT OF IMPACT SIGN AND DESIGN, INC.

Pursuant to Florida Statutes §48.091 and §607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 111 North Orange Avenue, Suite 700, Orlando, Florida 32801, has named Manuel Socias, Esquire, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Manuel Socias, Registered Agent

FILED 1999 JUN 18 AM 8 28