

099000085040

TRANSMITTAL LETTER

99 SEP 24 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: "M SIGNS INC."
(Proposed corporate name - must include suffix)

600002979396--9
-09/07/99--01070--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MISAELO GONZALEZ
Name (printed or typed)

704 BUNKER RD
Address

WEST PALM BEACH FL 33405
City, State & Zip

(561) 585-2353
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W99-21223
21142
Rth 9/27/95



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

MISAEEL GONZALEZ
704 BUNKER RD
WEST PALM BEACH, FL 33405

SUBJECT: M SIGNS INC.
Ref. Number: W99000021223

We have received your document for M SIGNS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00045413

ARTICLES OF INCORPORATION.

FILED

99 SEP 24 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

" M SIGNS INC. "

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

704 BUNKER RD
WEST PALM BEACH
FL. 33405

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 ~~Share~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MISAEEL GONZALEZ
704 BUNKER RD. WEST PALM BEACH FL 33405

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

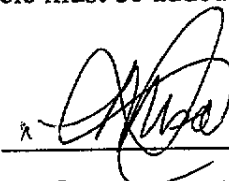
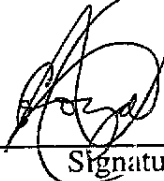
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MISAELE GONZALEZ = 704 BUNKER RD. W. P.B. FL 33405
ANNETTE GONZALEZ = 704 BUNKER RD. W. P.B. FL 33405

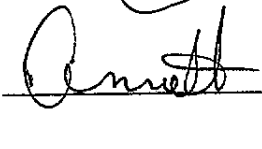
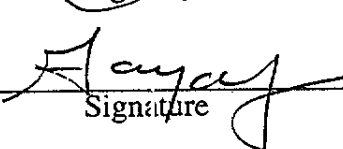
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of AUGUST, 1999

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M. SIGNS INC.

2. The name and address of the registered agent and office is:

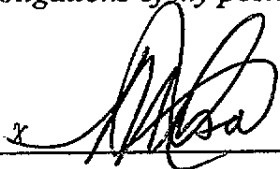
MISAEEL GONZALEZ
(NAME)

704 BUNKER RD. W.P.B. FL. 33405
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WEST PALM BEACH FL. 33405
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

August 27th 99
(DATE)