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BRUCE S. KAUFMAN  
LAW OFFICES

ELDER LAW  
WILLS & TRUSTS  
REAL PROPERTY LAW

MEMBER OF NATIONAL ACADEMY  
OF ELDER LAW ATTORNEYS

MEMBER FLORIDA & NEW YORK BARS  
400 WEST GRANADA BOULEVARD  
ORMOND BEACH, FLORIDA 32174

PHONE (904) 672-1984  
FAX (904) 672-9841

September 27, 1999

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

500003001705--2  
-09/30/99--01060--016  
\*\*\*\*122.50 \*\*\*\*78.75

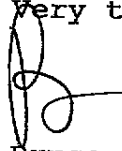
Re: Wood Designs & Specialty Signs, Inc.  
(Richard C. Barton, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee.  
Thank you for your courtesies in this matter.

Very truly yours,



Bruce S. Kaufman

Enclosures:

1. Articles of Incorporation
2. Check for \$122.50

FILED  
99 SEP 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of this corporation is: Wood Designs & Specialty Signs, Inc.

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99 SEP 30 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of no par value common stock.

**ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:

1071 Peninsula Drive  
Ormond Beach, Florida 32174

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

**ARTICLE VI - INCORPORATOR**

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

Richard C. Barton  
1071 Peninsula Drive  
Ormond Beach, Florida 32174

**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

**ARTICLE VIII - DURATION**

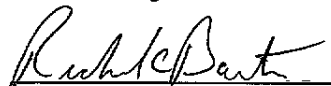
The existence of this corporation shall commence on September 24, 1999 and shall be perpetual.

**ARTICLE IX - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:

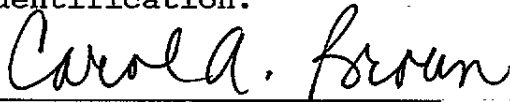
Richard C. Barton  
1071 Peninsula Drive  
Ormond Beach, Florida 32174

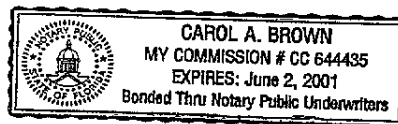
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this September 24, 1999.

  
Richard C. Barton  
Incorporator

STATE OF FLORIDA )  
COUNTY OF VOLUSIA )


Sworn to and subscribed before me this 24<sup>th</sup> of September, 1999, by Richard C. Barton, who produced his driver's license as identification.

  
Notary Public  
State of Florida  
Commission Expiration Date:



**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

  
Richard C. Barton  
Registered Agent