

TRANSMITTAL LETTER

P99000098718

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

2000003037382-1  
-11/08/99-01018-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** American Design and Displays Corporation  
(Proposed corporate name - must include suffix)

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

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

\$78.75       \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                    & Certificate of  
                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Randall R. Couturier  
Name (Printed or typed)

5253 Hood Rd.  
Address

Jacksonville FL 32257  
City, State & Zip

904 288-8565  
Daytime Telephone number

99 NOV -8 AM 8:16  
SECURITY OF STATE  
TALLAHASSEE FLORIDA

FILE

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

S. Thompson NOV 10 1999

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

American Design and Displays Corporation

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

5253 Hood Rd.  
Jacksonville, FL 32257

## ARTICLE III SHARES

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

ONE HUNDRED (100)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RANDALL R. COUTURIER  
5253 Hood Rd.  
Jacksonville, FL 32257

John A. Pinto  
3900 Oldfield Crossing Dr. #218  
Jacksonville, FL 32223

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John A. Pinto, President  
3900 Oldfield Crossing Dr. #218  
Jacksonville, FL 32223

RANDALL R. COUTURIER, Vice President and  
SECRETARY  
5253 Hood Rd.  
Jacksonville, FL 32257

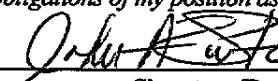
  
Signature/Incorporator  
John A. Pinto

11-5-99

Date

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

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/Registered Agent

11-5-99

Date

John A. Pinto