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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

NW Sign Industries, Inc.

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Electronic Filing Menu

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Help

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Page 1 of 1

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CT CORPORATION SYSTM

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO **BUSINESS IN FLORIDA** IN COMPLIANCE WITH SECTION 607, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. NW Sign Industries, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.") (If name unavailable in Florida, anter alternate corporate name adopted for the purpose of transacting business in Florida) Delaware 20-3579368 (State or country under the law of which it is incorporated) (FEI number, if applicable) October 5, 2005 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") February 24, 2006 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 360 Crider Avenue, Moorestown, NJ 08057 (Principal office address) same as principal office (Current mailing address) The manufacturing and installation of customized billboards and signs (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation. (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper a<u>nd complete performance of my duties</u>, and I am familiar with and accept the obligations of my position as registered ligent. BALVINA AMENTA-GRAY (Registered agent's signature) 11. Attached is a certificate of existence duly authenticated, for more than 90 days prior to delivery of this application to

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under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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A. DIRECTORS	SECRETARY OF STATE
Chairman:	
Address:	
	Property Community Communi
•	ereto for director listings
Director:	
B. OFFICERS	
resident:see addendum attached h	ereta for officer tistings
Address:	
/jee President:	The second secon
	
Addrose:	
General Communication of the C	
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	am to the application listing additional officers and/or directors.
(Signature of Director of	Afficer listed in number 12 of the application)
La Ronald Brodie, President	
(Typed or printed name	and capacity of person signing application)

Matter one of the Samuel Consequention

ADDENDUM

A. Directors

Director: Ronald Brodie

Address: 360 Crider Avenue, Moorestown, NJ 08057

Director: Michael Kelsen

Address: 360 Crider Avenue, Moorestown, NJ 08057

Director: Paul Giovacchini

Address: 360 Crider Avenue, Moorestown, NJ 08057

B. Officers

President, CEQ: Ronald Brodie

Address: 360 Crider Avenue, Moorestown, NJ 08057

Treasurer, CFO: John Harty

Address: 360 Crider Avenue, Moorestown, NJ 08057

Secretary, Chairman: Patrick Flanagan

Address: 360 Crider Avenue, Moorestown, NJ 08057

Delaware PAGE 1 The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NW SIGN INDUSTRIES, INC." IS DULY incorporated under the laws of the state of delaware and is in GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE BO FAR AS THE RECORDS OF THIS OFFICE SHOW. AS OF THE SIXTH DAY OF HARCH, A.D. 2006.

AND I DO HERREY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BREN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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050220126

Warriet Smith Himason

ADTHENTICATION: 4570703

DATE: 03-06-06

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