

05-04-1999

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Tab 54

04-14-1999

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To

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #54

Attached original documents or copy thereof.

1. Name: KJM Palmetto Sign Corp.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Florida
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: Americraft Co., Inc.
Internal Address: _____
Street Address: 904 4th Street West
City: Palmetto State: FL ZIP: 34220

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Florida
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: August 3, 1993

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark registration No.(s)
1,058,453

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Annabelle V. Irey
Internal Address: Phillips, Lytle,
Hitchcock, Blaine & Huber LLP
Street Address: 3400 HSBC Center
City: Buffalo State: NY ZIP: 14203

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):..... \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

6/1/99

05/03/1999 DNGUYEN 00000288 1058453
01 FC:481 40.00 OP

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Annabelle V. Irey Annabelle V. Irey April 12, 1999
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: _____

State of Florida



Department of State

I certify the attached is a true and correct copy of the complete file of AMERICRAFT CO., INC., a corporation organized under the laws of the State of Florida, filed on July 22, 1993, as shown by the records of this office.

The document number of this corporation is P93000051353.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of December, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State



Prentice Hall Corporate Services

P930000 51353

ATTN: Kathryn (904) 222-7495

110 NORTH MAGNOLIA DRIVE
TALLAHASSEE, FL. 32301

() Walk in () Call if Problem

() Will Wait () Pick up

7123

11010000575341
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****1cc.50 ****1cc.50

CORPORATION(S) NAME

CHARTER NUMBER

KJm Palmetto Sign Corp

file out of line Cent / Copy

FOR PRENTICE HALL CORPORATE SERVICES' USE ONLY

ATTN: Zulma - tre

JOB # _____

VERBAL REQUESTED: YES OR NO

DATE SENT: _____ MAIL _____ FED EXP. _____

SENT TO: _____

ST/CTY. FEES _____

SPEC HANDL _____

MESSENGER _____

FAX FEE _____

Handwritten initials and numbers

ARTICLES OF INCORPORATION
OF
KJM PALMETTO SIGN CORP.

—

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is KJM PALMETTO SIGN CORP.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 330 Green Street, Post Office Box 369, Buffalo, New York 14240

THIRD: The mailing address, wherever located, of the corporation is 330 Green Street, Post Office Box 369, Buffalo, New York 14240

FOURTH: The number of shares that the corporation is authorized to issue is 1,000, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 110 North Magnolia Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Rachel Searcy	110 North Magnolia Street Tallahassee, Florida 32301

SEVENTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.


EIGHTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

NINTH: The duration of the corporation shall be perpetual.

TENTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ELEVENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on July 22, 1993


Rachel Searcy, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: Rachel Searcy
Rachel Searcy

Date: July 22, 1993

JUL 22 11 51 29
RECEIVED

CORPORATION
INFORMATION
SERVICES INC
1291 HAYS STREET
TALLAHASSEE, FL 32301
904 222 9171
FAX 904 222 0904

800-342-8086

P93000051353



ACCOUNT NO. : 07210000032
REFERENCE : 250874 9511A
AUTHORIZATION :
COST LIMIT : ●

ORDER DATE : August 3, 1993

ORDER TIME : 10:35 AM

ORDER NO. : 250874

CUSTOMER NO: 9511A

800000706958
-08/03/93--01004--008
*****35.00 *****35.00

CUSTOMER: Sue Thomas, Legal Asst
Robbins Gaynor & Bronstein, Pa
Suite 1700
150 Second Avenue North
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: KJM PALMETTO SIGN CORP.

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori K. Douglas

EXAMINER'S INITIALS:

FILE
2011
93 AUG -3 PM 1:20
SECRETARY
TALLAHASSEE, FL 32301

8/3 JKR
Name Change

CSC networks

ARTICLES OF AMENDMENT
OF
KJM PALMETTO SIGN CORP.

FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
53 AUG -3 PM 1:20

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is KJM Palmetto Sign Corp.
2. Article First of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

"First: The corporate name of the corporation (hereinafter called the "Corporation") is Americraft Co., Inc."
3. The date of adoption of the aforesaid amendment was July 21, 1993.
4. The designation of the voting group of shareholders entitled to vote on this amendment is 100 common shares.
5. The number of votes cast for this amendment by the voting group was sufficient for the approval thereof.

Executed on July 27, 1993

KJM PALMETTO SIGN CORP.

By: Kevin E. Steinwachs
Kevin E. Steinwachs
President

MKMwt
72318