

# F10000001139

https://efile.sunbiz.org/scripts/efilcovr.e

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H1000050847 3)))



H10000508473ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATE ACCESS, INC.  
Account Number : FCA00000011  
Phone : (850) 222-2666  
Fax Number : (850) 222-1666

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
SUPERIOR ENVIROMENTAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2010 MAR -4 AM 10:12  
FILED  
STATE MAIL DELIVERY  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Stacy,  
Can we please  
have 3/4 file date

RECEIVED  
10 MAR -5 AM 11:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Thanks ☺  
ec

J. Shivers MAR 08 2010

((H10000050847 3))

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT 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.*

1. SUPERIOR ENVIRONMENTAL CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 3/29/1989

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1128 FRANKLIN STREET, MARNE, MICHIGAN 49435

(Principal office address)

1128 FRANKLIN STREET, MARNE, MICHIGAN 49435

(Current mailing address)

8. ENVIRONMENTAL CONSULTING

(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)

Name: HIQ CORPORATE SERVICES, INC.

Office Address: 1574 VILLAGE SQUARE BLVD., SUITE 100

TALLAHASSEE

(City)

Florida 32309

(Zip code)

10. 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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

KELLI C. FLANNERY, VICE PRESIDENT  
HIQ CORPORATE SERVICES, INC

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

((H10000050847 3))

2010 MAR -4 AM 10:12  
FILED  
TALLAHASSEE, FLORIDA

(((H10000050847 3)))

2010 MAR -4 AM 10: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: VAUGHN V. QUINCE

Address: 1128 FRANKLIN STREET, MARNE, MICHIGAN 49435

Director: JAMES R. QUINCE

Address: 1128 FRANKLIN STREET, MARNE, MICHIGAN 49435

B. OFFICERS

President: VAUGHN V. QUINCE

Address: 1128 FRANKLIN STREET, MARNE, MICHIGAN 49435

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: VAUGHN V. QUINCE

Address: 1128 FRANKLIN STREET, MARNE, MICHIGAN 49435

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vaughn V. Quince

(Signature of Director or Officer listed in number 12 of the application)

14. VAUGHN V. QUINCE, PRESIDENT

(Typed or printed name and capacity of person signing application)

(((H10000050847 3)))



This is to Certify That

**SUPERIOR ENVIRONMENTAL CORP.**

was validly incorporated on March 29, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

2010 MAR -4 AM 10:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED



Sent by Facsimile Transmission  
1008792

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of March, 2010.

*[Signature]* Director

Bureau of Commercial Services