

P16000101208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/09/16--01004--029 **137.50

FILED
2016 DEC 23 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V HERRING
DEC 28 2016

COVER LETTER

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

SUBJECT: Change Louisiana Corp. to Florida Corp.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Superior Construction Company, Inc.
Name (printed or typed)

5070 Cape Cole Blvd.

Address

Punta Gorda, FL. 33955

City, State & Zip

(504) 957-7223

Daytime Telephone Number

sccila@yahoo.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2016

ANN SAUER
5070 CAPE COLE BLVD
PUNTA GORDA, FL 33955

SUBJECT: SUPERIOR CONSTRUCTION COMPANY, INC.
Ref. Number: W16000082826

We have received your document for SUPERIOR CONSTRUCTION COMPANY, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 116A00026322

CERTIFICATE OF DOMESTICATION

The undersigned, Bruce M Sauer, President,
(Name) (Title)

of Superior Construction Company, Inc. a foreign corporation,
(Corporation Name)

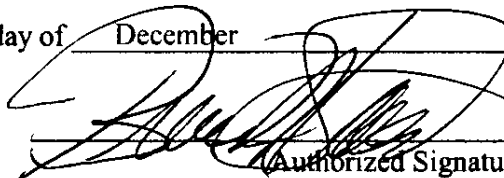
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 28, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Louisiana Parish of Jefferson.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Superior Construction Company, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Superior Constructions Company of FL, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Florida, County of Lee.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Superior Construction Company, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 7 day of December, 2016.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Superior Construction Company of FL, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

5070 Cape Cole Blvd.

5070 Cape Cole Blvd.

Punta Gorda,

Punta Gorda

Florida

Florida

33955

33955

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The objects and purposes for which this corporation is organized and the nature of the business to be

carried on by it are lawful activity for which corporations may be formed under the Business

Corporation Act, R.S. 12:1 et seq.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: One Hundred (100)

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President

Bruce M Sauer

Title/Name

Vice-President

Ann Sauer

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Ann Sauer

5070 Cape Cole Blvd.

Punta Gorda, FL 33955

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Bruce M Sauer

5070 Cape Cole Blvd.

Punta Gorda, FL 33955

**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

12/6/16

Signature/Incorporator

Date

12/6/16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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