

00000000926

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Superior Surplus, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William L. Owens, Esq.
(Name of Person)

Bond, Schoeneck & King, P.A.
(Firm/Company)

4001 Tamiami Trail North, Suite 404
(Address)

Naples, Florida 34103
(City/State/Zip)

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*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

William L. Owens, Esq. at (941) 262-8000
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 15 AM 10:12

FILED

W2/21

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

5/99

**BOND,
SCHOENECK
& KING, P.A.**

Attorneys at Law

4001 Tamiami Trail North
Suite 404
Naples, FL 34103-3555
Phone: 941-262-8000
Fax: 941-262-5386
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Bonita Springs, FL

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Albany, NY
Buffalo, NY
Oswego, NY
Saratoga Springs, NY
Syracuse, NY
Overland Park, KS

WILLIAM L. OWENS
voice mail ext. 144
owensw@bsk.com

February 9, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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00 FEB 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Superior Surplus, Inc.*
Application For Authorization To Transact Business In Florida

Dear Madam/Sir:

We represent Superior Surplus, Inc., an Arizona corporation. Enclosed please find an Application By Foreign Corporation For Authorization To Transact Business In Florida ("Application"). Please file this Application. We have enclosed an original Certificate of Existence from the Arizona Corporation Commission along with a check in the amount of \$70.00 to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Application and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Application for your convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



William L. Owens

WLO/acb
Enclosures

cc: Mr. Jerry B. Watkins
David L. Dawson, Esq.



**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 Surplus, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Arizona

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

3. 86-0928938

(FEI number, if applicable)

4. August 27, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2870 Leeward Lane

Naples, Florida 34103

(Current mailing address)

To engage in and transact any lawful business for which

8. corporations may be incorporated under applicable law.

(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 or Mail Drop Box NOT acceptable)

Name: Jerry B. Watkins

Office Address: 2870 Leeward Lane

Naples

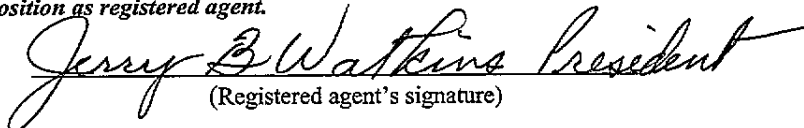
, Florida, 34103

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jerry B. Watkins

Address: 2870 Leeward Lane
Naples, Florida 34103

Vice Chairman: _____

Address: _____

Director: Carolyn W. Streight

Address: 2870 Leeward Lane
Naples, Florida 34103

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jerry B. Watkins

Address: 2870 Leeward Lane
Naples, Florida 34103

Vice President: Carolyn W. Streight

Address: 2870 Leeward Lane
Naples, Florida 34103

Secretary: Carolyn W. Streight

Address: 2870 Leeward Lane
Naples, Florida 34103

Treasurer: Jerry B. Watkins

Address: 2870 Leeward Lane
Naples, Florida 34103

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

13. Jerry B. Watkins Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerry B. Watkins, Chairman of the Board and President
(Typed or printed name and capacity of person signing application)

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00 FEB 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****SUPERIOR SURPLUS, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on August 27, 1998.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 19th day of January, 2000, A. D.



Executive Secretary

BY:

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00 FEB 15 AM 10:12
RECL. TERT. OF STATE
ALLAHASSEE FLORIDA