

F 000000006769

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Superior Market Research, 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:

000003457560--5
-11/08/00--01074-013
*****70.00 *****70.00

Benjamin D. Knaupp

(Name of Person)

Benjamin D. Knaupp, P.C.

(Firm/Company)

15804 SW Upper Boones Ferry Rd.

(Address)

Lake Oswego, OR 97035

(City/State/Zip)

W-27199

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

Benjamin D. Knaupp at 503, 624-7021

(Name of Person)

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -8 PM 2:01

FILED

W 12/6

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

backdated

Ep

BENJAMIN D. KNAUPP, P.C.

Business, Tax, and International Legal Advisors
15804 S.W. Upper Boones Ferry Road
Lake Oswego, Oregon 97035
Tel (503) 624-7021
Fax (503) 624-7119
E-Mail: ben@knaupplaw.com

November 3, 2000

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

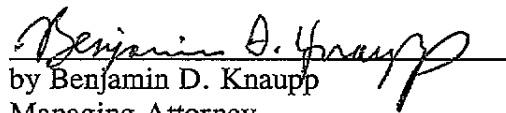
To whom it may concern:

Please find enclosed the application by Foreign Corporation for Authorization to Transact Business in Florida and application by Foreign Limited Partnership for Authorization to Transact Business in Florida. Application fees of \$70 and \$1,750 are attached to each application respectively.

Please send further correspondence regarding the application to my office at the above address. Please call me should you have any questions about these forms.

Best regards,

BENJAMIN D. KNAUPP, P.C.


by Benjamin D. Knaupp
Managing Attorney

FILED
00 NOV -8 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2000

BENJAMIN D. KNAUPP
BENJAMIN D. KNAUPP, P.C.
15804 SW UPPER BOONES FERRY RD.
LAKE OSWEGO, OR 97035

SUBJECT: SUPERIOR MARKET RESEARCH, INC.
Ref. Number: W00000027199

We have received your document for SUPERIOR MARKET RESEARCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

We could not find an entity by the name LAW OFFICES OF ARNOLD S. GOLDSTEIN & ASSOCIATES, P.A. on our records.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 400A0005881

FILED
00 NOV -8 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please re-file this application. Ref. Doc. Number

P 96 - 3531

Thank you

**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 Market Research, 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. Nevada

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

3. 75-2795511

(FEI number, if applicable)

4. Dec. 11, 1998

(Date of incorporation)

5. perpetual

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

6. none

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

7. Nevada Corporate Headquarters, Inc.

5300 W Sahara Ave., Suite 101, Las Vegas, NV 89146

(Current mailing address)

8. real estate investment & related services

(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: Law Offices of Arnold S. Goldstein & Associates, P.C.

Office Address: 384 S. Military Trail

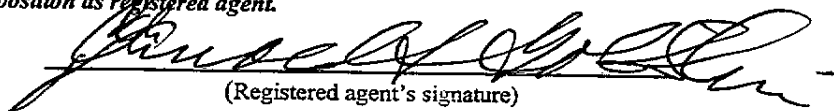
Deerfield Beach, Florida, 33442

(Zip code)

FILED
NOV -8 PM 2:01
DEPT. 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: Scott G. Trayner

Address: 5690 Buckleigh Pointe
Suwanee, GA 30024

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Scott G. Trayner

Address: 5690 Buckleigh Pointe
Suwanee, GA 30024

Vice President: _____

Address: _____

Secretary: Scott G. Trayner

Address: 5690 Buckleigh Pointe
Suwanee, GA 30024

Treasurer: Scott G. Trayner

Address: 5690 Buckleigh Pointe
Suwanee, GA 30024

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott G. Trayner, President

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

FILED
00 NOV - 8 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SUPERIOR MARKET RESEARCH, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 11, 1998, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 23, 2000.

Dean Heller

Secretary of State

By

Sequeline Wray
Certification Clerk

FILED
NOV -8 PM 2:02
SECRETARY OF STATE
CARSON CITY, NEVADA