

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUPERIOR SERVICE COMPANY, 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," or "Certificate of Good Standing" 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:

TONY J. ANCONA

Name of Person

SUPERIOR SERVICE COMPANY, INC.

Firm/Company

MAILING: P.O. BOX 238
PHYSICAL: 155 GORDY ROAD

Address

BALDWIN, LA. 70514

City/State and Zip code

tony.ancona@superiorserviceco.com

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

For further information concerning this matter, please call:

TONY ANCONA

Name of Person

at (337) 280-3835

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2011

TONY J. ANCONA
PO BOX 238
BALDWIN, LA 70514

SUBJECT: SUPERIOR SERVICE COMPANY, INC.
Ref. Number: W11000000355

We have received your document for SUPERIOR SERVICE COMPANY, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 411A00000263

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

SUPERIOR INDUSTRIAL COMPANY

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

2. LOUISIANA 3. 72-0751328
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-23-1974 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 155 GORDY ROAD
BALDWIN, LA. 70514
(Principal office address)
P.O. BOX 238
BALDWIN, LA. 70514
(Current mailing address)

8. GENERAL CONTRACTORS
(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: WILLIAM R.H. BROOME
AIRPORT PROFESSIONAL CENTRE
Office Address: 2465 MERCER AVENUE SUITE 207

WEST PALM BEACH, Florida 33401
(City) (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.

[Handwritten signature]

(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.

11 JAN 13 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTED
FILED

11 JAN 13 PM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: TONY J. ANCONA

Address: P.O. BOX 238
BALDWIN, LA. 70514

Vice Chairman: CRAIG M. CARLINE SR.

Address: P.O. BOX 238
BALDWIN, LA. 70514

Director: KIRK A. RESWEBER

Address: P.O. BOX 238
BALDWIN, LA. 70514

Director: _____

Address: _____

B. OFFICERS

President: TONY J. ANCONA

Address: P.O. BOX 238
BALDWIN, LA. 70514

Vice President: CRAIG M. CARLINE SR.

Address: P.O. BOX 238
BALDWIN, LA. 70514

Secretary: KIRK A. RESWEBER

Address: P.O. BOX 238 BALDWIN, LA. 70514

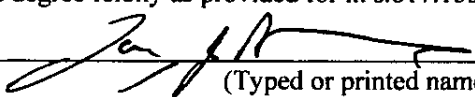
Treasurer: KIRK A. RESWEBER

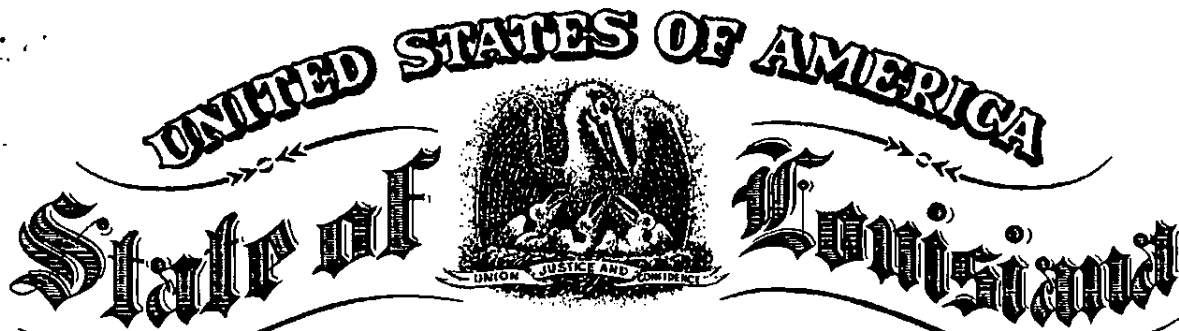
Address: P.O. BOX 238 BALDWIN, LA. 70514

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.  _____
TONY J. ANCONA/PRESIDENT
(Typed or printed name and capacity of person signing application)



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

SUPERIOR SERVICE COMPANY, INC.

Domiciled at BALDWIN, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on January 23, 1974,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 3, 2010

Secretary of State

AG 30507960D



Certificate ID: 10121290#NJ62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 13 PM 4:29

APPROVED
FILED