

P00000012278

JANUARY 13, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

400003102134--4
-01/19/00--01019-017
****122.50 ****78.75

RE: SUPERIOR AUTO DELIVERY

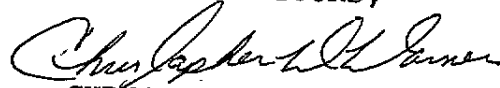
GENTLEMEN:

2/3

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENT THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,


CHRISTOPHER W. WARNER

SUPERIOR AUTO DELIVERY
NAME OF CORPORATION

MAILING ADDRESS:

5425 POPPY PLACE, UNIT
PO Box 6724
DELRAY BEACH, FL. 33484

PHONE NO.

(561) 637-2778

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 FEB -3 PM 4:33

FILED

called -
wrong number

A. Howell FEB 3 2000

10-2116



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2000

CHRISTOPHER W. WARNER
P.O. BOX 6724
DELRAY BEACH, FL 33484

SUBJECT: SUPERIOR AUTO DELIVERY
Ref. Number: W00000002116

We have received your document for SUPERIOR AUTO DELIVERY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the 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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 200A00003553

ARTICLES OF INCORPORATION

of

SUPERIOR AUTO DELIVERY, INC.

(name of corporation)

FILED

2000 FEB -3 PM 4: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUPERIOR AUTO DELIVERY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200 shares of common stock, par value \$ 10.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
5425 POPPY PLACE, UNIT "C"			
CITY	DELRAY BEACH	FLORIDA	ZIP 33484

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	CHRISTOPHER W. WARNER		
ADDRESS	5425 POPPY PLACE, UNIT "C"		
CITY	DELRAY BEACH	FLORIDA	ZIP 33484

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CHRISTOPHER W. WARNER		
ADDRESS	5425 POPPY PLACE, UNIT "C"		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHRISTOPHER W. WARNER		
ADDRESS	5425 POPPY PLACE, UNIT "C"		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33487
NAME	MARSHA SCHLECKER		
ADDRESS	5425 POPPY PLACE, UNIT C		
CITY	DELRAY BEACH	STATE	FLORIDA ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of JANUARY, 19 2000.

Teresa S. Green



TERESA S. GREEN
COMMISSION # CC731467
EXPIRES MAY 31, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

Christopher W. Warner (Signature)
CHRISTOPHER W. WARNER, PRES.

Marsha Schlecker (Signature)
MARSHA SCHLECKER, V.P. SEC.

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

2000 FEB -3 PM 4: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPERIOR AUTO DELIVERY, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

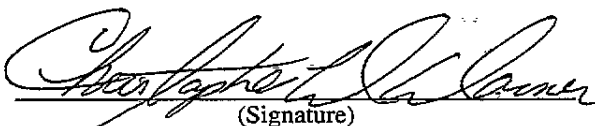
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 5425 POPPY PLACE, UNIT C,
DELRAY BEACH, FL. 33484

has named SUPERIOR AUTO DELIVERY

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

JANUARY 14, 2000
(Date)

CHRISTOPHER W. WARNER, PRES.