# 000117216 WILLIAM K. GROOVER, II

13371-88th Place North Seminole, Florida 33776 [Tel/Fax: 727/391-7775]

December 15, 2000

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Subject: New Incorporation - SuperCue Corporation

Enclosed are the necessary documents for incorporation of "SuperCue Corporation." Your attention is invited to the correct name spelling of this corporation as a single word; SuperCue Corporation. Attachments include:

Transmittal Letter (2 copies)

Articles of Incorporation (2 copies)

Check (\$78.75)

Request confirmation and Certificate of Status be returned to the above corporate address. Should there be any questions, I may be reached at (727) 391-7775.

Thank you for your assistance in this matter.

Sincerely

William K. Groover, II

Enclosures

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## ARTICLES OF INCORPORATION

OF

**SuperCue Corporation** 

**ARTICLE I - Name** 

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SECRETARY OF STATE
TALL ANASSEE FLORING

The name of this corporation is SuperCue Corporation.

## **ARTICLE II - Principal Place of Business**

The principal place of business of this corporation is 13371 88th Place North, Seminole, Florida 33776.

## ARTICLE III - Duration

This corporation shall have perpetual existence.

## **ARTICLE IV - Purpose**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

## ARTICLE V - Capital Stock

This corporation is authorized to issue 10, 000 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

## **ARTICLE VI - Preemptive Rights**

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13371 88th Place North, Seminole, Florida 33776, and the name of the initial registered agent of this corporation at that address is Neal A. White.

## **ARTICLE VIII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

William K. Groover, ∏

13371 88th Place North

Seminole, Florida 33776

## **ARTICLE IX - Incorporators**

The name and address of the person signing these Articles is:

Name

Address

William K. Groover, II

13371 88th Place North

Seminole, Florida 33776

## **ARTICLE X - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

#### ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XII - Effective Date

The effective date of this corporation is January 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th\_day of <u>December</u>, 2000.

William K. Groover, II

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CERTIFICATE DESIGNATING REGISTERED AGENT	ARY	8	
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Pursuant to Florida Statute 48.091, SuperCue Corporation, desiring to organize under the laws of the State of Florida, hereby designates Neal A. White, located at 13371 88th Place North, Seminole, Florida 33776, as its registered agent to accept service of process within the State of Florida.

### **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(2) relative to maintaining an office for the service or process.

Neal A. White

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