

Sent By: ;

0000000000;

Jul-19-01 10:53AM;

Page 1

Division of Corporations

Page 1 of 2

P01000071172

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000082872 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.  
Account Number : I19990000007  
Phone : (954)472-3124  
Fax Number : (954)472-0067

FILED  
01 JUL 19 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Superior Van Lines, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

4/

FAX AUDIT NUMBER:

H 01000082812 2**ARTICLES OF INCORPORATION**  
**OF****Superior Van Lines, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Superior Van Lines, Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:Mailing Address:**3676 Pembroke Road  
Hollywood, FL 33021****3676 Pembroke Road  
Hollywood, FL 33021**

Phone Number: **954-472-3124**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.****ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726****Prepared By:****David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
Fax: (954) 472-0067**

FAX AUDIT NUMBER:

H 01000082812 2

FILED  
01 JUL 19 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sent By: ;

0000000000;

Jul-19-01 10:53AM;

Page 3

FAX AUDIT NUMBER: H 010000 82872 2

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President  
Nili Spigel  
3676 Pembroke Road  
Hollywood, FL 33021

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **10** day of **July, 2001**.

Nili Spigel  
Signature

\_\_\_\_\_  
Signature

Prepared By:  
David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
Fax: (954) 472-0067

FAX AUDIT NUMBER: H 010000 82872 2

FAX AUDIT NUMBER: H 010000 82892 2

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**Superior Van Lines, Inc.**

2. The name and address of the registered agent and office is:

**David Torchin, C.P.A., P.A.**  
**8211 West Broward Blvd., Suite 200**  
**Plantation, FL 33324-2726**

FILED  
01 JUL 19 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

07/10/01

Date

Prepared By:  
David Torchin, C.P.A., P.A.  
8211 West Broward Blvd., Suite 200  
Plantation, FL 33324-2726  
Phone: (954) 472-3124  
Fax: (954) 472-0057

FAX AUDIT NUMBER: H 010000 82892 2