

PO1000086924

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800004568628--6

-09/05/01--01003--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Superior Supplements, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

01 SEP -4 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<u>6</u>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
01 SEP -4 PM 3:04  
DIVISION OF CORPORATION

Examiner's Initials

PS  
9/4/01

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ARTICLES OF INCORPORATION  
OF  
SUPERIOR SUPPLEMENTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be:

SUPERIOR SUPPLEMENTS, INC. (the "Corporation")

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the 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 IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 3591 S. Kernan Boulevard, Suite 603, Jacksonville, Florida 32224. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII  
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Valentino Heckermann  
856 W. Bucks Harbor Drive  
Jacksonville, FL 32225

William A. Darnell  
3591 S. Kernan Boulevard  
Suite 603  
Jacksonville, FL 32224

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Linda D. Gloria, 315 S.E. Mizner Boulevard, Suite 210, Boca Raton, FL 33432.

ARTICLE IX  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 315 S.E. Mizner Boulevard, Suite 210, Boca Raton, FL 33432, and the name of the initial registered agent of the Corporation at that address is Linda D. Gloria.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

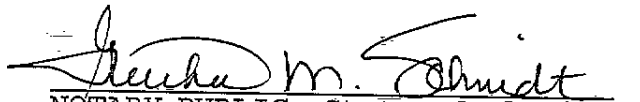
30 day of AUGUST, 2001.

  
Linda D. Gloria

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of AUGUST, 2001, by Linda D. Gloria, as incorporator to these Articles, who is personally known to me ~~or who has produced~~ as identification and who did not take an oath.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida  
Print name: Gretchen M. Schmidt  
Title: GRETCHEN M. SCHMIDT

[SEAL]



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CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, TALLAHASSEE, FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

Superior Supplements, Inc., a corporation being organized under the laws of the State of Florida, designates 315 S.E. Mizner Boulevard, Suite 210, Boca Raton, FL 33433, as its registered office and has named LINDA D. GLORIA as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Superior Supplements, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: Linda D. Gloria  
REGISTERED AGENT