

PO1000088301

Superior Providers Group, Inc.
300 East Church Street Orlando, Florida 32801 407/425-1033

June 1, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
6/25/01

SUBJECT: Superior Providers Group, Inc.

600004426206--5
-06/19/01--01024--001
*****78.75 *****78.75

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 to cover fees and costs. A certified copy may be sent to my attention at the address provided below.

FROM:

Richard E. Lewis
Mr. Richard Lewis
300 E. Church Street
Orlando, FL 32801
(407) 425-1033 ext 7111

FILED
01 JUN 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 07 2001

W01-14056

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

MR RICHARD LEWIS
300 E CHURCH STREET
ORLANDO, FL 32801

SUBJECT: SUPERIOR PROVIDERS GROUP, INC.
Ref. Number: W01000014056

We have received your document for SUPERIOR PROVIDERS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 601A00037291

EFFECTIVE DATE

6/25/01

**ARTICLES OF INCORPORATION OF
SUPERIOR PROVIDERS GROUP, INC.**

FILED
01 JUN 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME

The name of the corporation shall be Superior Providers Group, Inc.

ARTICLE II – PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be 300 East Church Street, Orlando, Florida 32801.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the law of the United States and the State of Florida.

ARTICLE IV – DURATION

This corporation shall have perpetual existence, commencing the 25th day of June, 2001.

ARTICLE V – COMMON STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Mr. Richard Lewis, 300 East Church Street, Orlando, FL 32801.

ARTICLE VII – BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and/or the Shareholders.

ARTICLE VIII – DIRECTORS

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

ARTICLE IX – AMENDMENT

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

ARTICLE X – INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is the following person:

Mr. Richard Lewis
300 E. Church Street
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of August, 2001.



Signature/Title

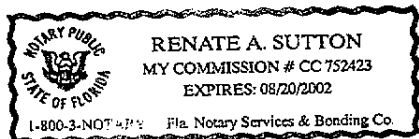
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared RICHARD LEWIS to me known and known to me to be the individual herein and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State first aforesaid this 28th day of August, 2001.



Notary Public, State of Florida
My Commission Expires:




CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 JUN 19 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

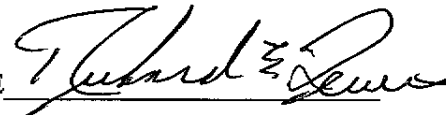
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Superior Providers Group. Inc.
2. The name and address of the registered agent and office is:

Richard Lewis
300 E. Church Street
Orlando, Florida 32801

SIGNATURE 
TITLE Registered Agent
DATE August 28, 2001

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 
DATE August 28, 2001