

2 2001 14:37 FR BUTZEL LONG 51 368 TO 2050381 P.01/04  
**P01000099581**

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.**

(((H01000106733 8)))

**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 : BUTZEL LONG  
Account Number : 105147001567  
Phone : (561)368-2151  
Fax Number : (561)368-4668

FILED  
01 OCT 12 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUPERIOR DESIGNS II, INC.**

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

OCT 12 2001

OCT 12 2001 14:37 FR BUTZEL LONG

561 368 4668 TO 18502050381

H01000106733 8

FILED  
OCT 12 PM 3:51  
P. 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SUPERIOR DESIGNS II, INC.**

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

**ARTICLE I**

The name of this corporation is SUPERIOR DESIGNS II, INC.

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III**

The aggregate number of shares, which the Corporation shall have the authority to issue, shall be 1,000 at \$1.00 par value common shares.

**ARTICLE IV**

The street and mailing address of the Corporation shall be 1449 Classic Oak Court, Jacksonville, Florida 32225. The name of the Corporation's initial registered agent is Kris R. Kessler, located at 1449 Classic Oak Court, Jacksonville, Florida 32225.

**ARTICLE V**

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Kris R. Kessler	1449 Classic Oak Court Jacksonville, Florida 32225

H01000106733 8

OCT 12 2001 11:42 FR

IN 5120403000000

P.03/04

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the Incorporator is Kris A. Kessler, 1442 Classic Oak Court, Jacksonville, Florida 32225.

#### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0860, Florida Statutes.

#### ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the by-laws of the Corporation.

#### ARTICLE X

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 12<sup>th</sup> day of October, 2001.

  
Kris R. Kessler, Incorporator

Document: 000000000001/002790/02m010000

H01000106733 8

P.04/04

OCT 12 2001 11:02 FR

H01000106733-8