

PO2000089285

TRANSMITTAL LETTER

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

700007137537--5
-08/15/02--01038--014
*****78.75 *****78.75

SUBJECT: Superior Properties of the Treasure Coast, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

___ \$70.00
Filing Fee

___ \$78.75
Filing Fee &
Certificate

X \$78.75
Filing Fee &
Certified Copy

___ \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Alfred Warren
1150 SW Chapman Way, Suite 308
Palm City, FL 34990

FILED
2002 AUG 15 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓
8/16/02

ARTICLES OF INCORPORATION

FILED

2002 AUG 15 PM 3: 37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Properties of the Treasure Coast, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1150 SW Chapman Way, Suite 308
Palm City, FL 34990

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alfred Warren
1150 SW Chapman Way, Suite 308
Palm City, FL 34990

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alfred Warren
1150 SW Chapman Way, Suite 308
Palm City, FL 34990

Eric Hartman
813 SW RIVER CT.
PALM CITY, FL.
34990

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7th Day of August, 2002.

Alfred Warren
Signature

Eric Hartman
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 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 Properties of the Treasure Coast, Inc.

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

Alfred Warren
1150 SW Chapman Way, Suite 308
Palm City, FL 34990

Daytime Phone #: 561-220-7555

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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.

Alfred S. Warren
(Signature)

August 12, 2002
(Date)