

PO2000132046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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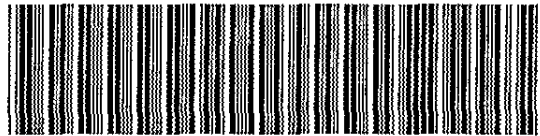
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000132046
386 Det of Corp
12-18-02
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPERIOR SLABS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000132-046

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN M. DARNELL
(Name of Person)

SUPERIOR SLABS, INC
(Name of Firm/Company)

19639 ROSS RD
(Address)

FOUNTAIN, FL 32438
(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN M. DARNELL at (850) 722-6639
(Name of Person) (Area Code & Daytime Telephone Number)

CELL-352-598-0690

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

SUPERIOR SLABS, INC.

Name of Corporation as currently filed with the Florida Dept. of State

PO2000132-046

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct ARTICLES OF INC.

(Document Type)

filed with the Department of State on 12-17-02

(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

UNDER "NAME INFO"

FAILED TO LIST OFFICER/DIRECTOR
NAME, ADDRESS AND TITLE.

Correct the incorrect statement or defective execution:

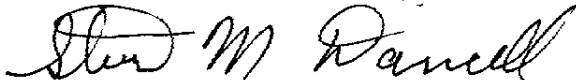
OFFICER: ADD ART: VIII

~~STEVEN M. DARNELL, PRES.~~

DARNELL, STEVEN M., PRES.
(LAST) (FIRST)

19639 ROSS RD.

FOUNTAIN, FL 32438



Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

STEVEN M. DARNELL

Typed or printed name of signee

PRESIDENT

Title

Filing Fee: \$35.00

02 DEC 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Electronic Articles of Incorporation
For**

P02000132046
FILED
December 17, 2002
Sec. Of State

SUPERIOR SLABS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
SUPERIOR SLABS, INC.

Article II

The principal place of business address:
19639 ROSS ROAD
FOUNTAIN, FL. US 32438

The mailing address of the corporation is:
19639 ROSS ROAD
FOUNTAIN, FL. US 32438

Article III

The purpose for which this corporation is organized is:
PLACE & FINISH CONCRETE

Article IV

The number of shares the corporation is authorized to issue is:
4

Article V

The name and Florida street address of the registered agent is:
STEVEN M DARNELL PRES.
19639 ROSS ROAD
FOUNTAIN, FL. 32438

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000132046
FILED
December 17, 2002
Sec. Of State

Registered Agent Signature: STEVEN M. DARNELL

Article VI

The name and address of the incorporator is:

STEVEN M. DARNELL
19639 ROSS ROAD

FOUNTAIN, FL 32438

Incorporator Signature: STEVEN M. DARNELL

Article VII

The effective date for this corporation shall be:

12/17/2002

Article VIII

Officers : Darnell, Steven M.
 19639 Ross Road
 Fountain, Fla 32438
 Pres.