

09/03/2003 11:37 FAX 239 334 4100

Henderson Franklin

Division of Corporations

001

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR MANAGEMENT CO.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2003 SEP -3 AM 9:17

STATE
TALLAHASSEE, FLORIDA

September 3, 2003

HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

SUBJECT: SUPERIOR MANAGEMENT CO.
REF: W03000024966

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Alan Crum
Document Specialist
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FAX Aud. #: H03000265384
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**ARTICLES OF INCORPORATION
OF
SUPERIOR MANAGEMENT SERVICES, INC.**

2003 SEP -3 AM 9:17
TALLAHASSEE FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be SUPERIOR MANAGEMENT SERVICES, INC. The principal business address of the corporation is 221-2 Lenell Road, Fort Myers Beach, Florida 33931.

**ARTICLE 2
DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE 3
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

**ARTICLE 5
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

ADDRESS

GUSTAVO A. PALMAR

221-2 Lenell Road
Fort Myers Beach, Florida 33931

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ARTICLE 6
DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

NAME**ADDRESS**

GUSTAVO A. PALMAR

221-2 Lenell Road
Fort Myers Beach, Florida 33931**ARTICLE 7**
PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE 8
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 9
INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as follows:

NAME**ADDRESS**

GUSTAVO A. PALMAR

221-2 Lenell Road
Fort Myers Beach, Florida 33931

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IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 18 day of August, 2003.



GUSTAVO A. PALMAR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.



GUSTAVO A. PALMAR, Registered Agent

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