

PO4000067878

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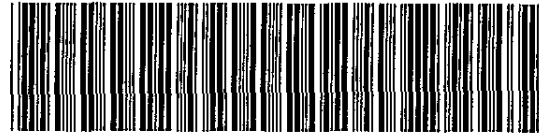
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 26 PM 12:27

Herbert Elliott
Attorney at Law

623 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689

(727) 942-3632
FAX (727) 939-2974

April 2, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SUPERIOR FIBERGLASS, INC.

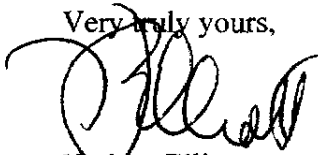
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Superior Fiberglass, Inc., together with our check in the amount of \$ 70.00 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,



Herbert Elliott

Enclosures: (as stated)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

HERBERT ELLIOTT, ATTORNEY AT LAW
623 TARPON AVENUE
TARPON SPRINGS, FL 34689

SUBJECT: SUPERIOR FIBERGLASS, INC.
Ref. Number: W04000013973

We have received your document for SUPERIOR FIBERGLASS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 704A00023511

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned notary public, personally appeared, Christopher Stamas, to me personally known, who upon being duly sworn, states as follows:

1. My name is Christopher Stamas, and I was the President and Sole Director of Superior Fiberglass, Inc., which was incorporated in the State of Florida on April 5, 2002, and assigned Document No. P02000039614.
2. I have no intention of reinstating the corporation referenced in Paragraph 1 above.
3. I release the name of "Superior Fiberglass, Inc." to another entity.

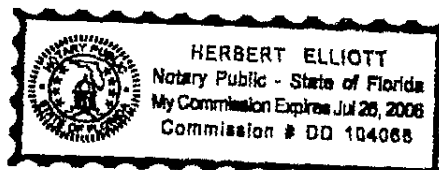
Further Affiant saith naught.


Christopher Stamas

Sworn to and subscribed before me this 21st day of April, 2004, Christopher Stamas, who is personally known to me and who did take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

My commission Expires:



ARTICLES OF INCORPORATION
OF
SUPERIOR FIBERGLASS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 26 PM 12: 27

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

SUPERIOR FIBERGLASS, INC.

The principal place of business of this corporation shall be:

46 W. Lemon Street
Tarpon Springs, Florida 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

46 W. Lemon Street
Tarpon Springs, Florida 34689

The initial registered agent of the corporation is Christopher M. Stamas, whose address is 46 W. Lemon Street, Tarpon Springs, Florida 34689.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director is:

Christopher M. Stamas	46 W. Lemon Street Tarpon Springs, Florida 34689
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George P. Stamas	46 W. Lemon Street Tarpon Springs, Florida 34689
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ARTICLE IX. OFFICERS


The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Christopher M. Stamas 46 W. Lemon Street Tarpon Springs, Florida 34689	President, Secretary, Treasurer
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ARTICLE X. INCORPORATORS

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

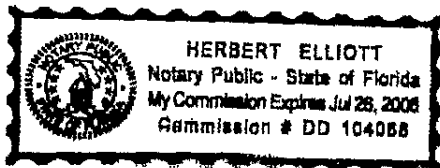
Christopher M. Stamas
46 W. Lemon Street
Tarpon Springs, Florida 34689




Christopher M. Stamas

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2d day of April, 2004 by Christopher M. Stamas.

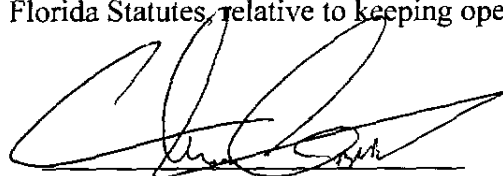




NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.



Christopher M. Stamas

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 APR 26 PM 12:27