

P0600000/661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

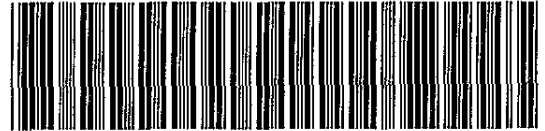
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300062506553

01/04/06--01018--011 **78.75

FILED
06 JAN -4 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Superior Building Systems of FL, Inc.,

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

___ \$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate of Status

___ \$78.75
Filing Fee
& Certified Copy

___ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: The Nichols Group, P.A.
1329 Kingsley Ave, Suite D
Orange Park, FL 32073
(904) 264-1665

FILED

06 JAN -4 PM 4:15

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPERIOR BUILDING SYSTEMS OF FL, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Superior Building Systems of FL, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8725 Youngerman Court, Suite 101
Jacksonville, FL 32244

The mailing address of this corporation shall be:

8725 Youngerman Court, Suite 101
Jacksonville, FL 32244

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000.

ARTICLE V

OFFICERS AND DIRECTORS

The name, address and title of the officers and directors are:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|--------------------|-----------------------|---|
| David J. Miller | President Director | 8725 Youngerman Ct, Ste 101 Jacksonville, FL 32244 |
| Victoria R. Miller | Vice President | 8785 Youngerman Ct, Ste 101 Jacksonville, FL 32244 |

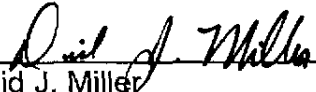
ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David J. Miller
8725 Youngerman Court, Ste 101
Jacksonville, FL 32244

I accept the designation as registered agent this 15th day of October
2005.



David J. Miller
Registered Agent

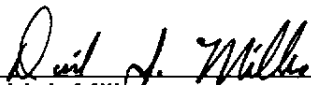
ARTICLE VII

INCORPORATOR

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

David J. Miller
8725 Youngerman Court, Ste 101
Jacksonville, FL 32244

The undersigned has executed these Articles of Incorporation this 15th day of October 2005.



David J. Miller
Incorporator