

P08000082508

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(City/State/Zip/Phone #)

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MAIL

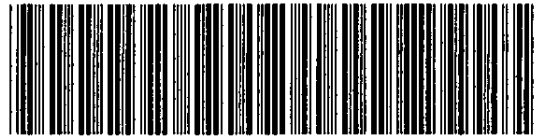
(Business Entity Name)

(Document Number)

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08/27/08--01030--011 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP - 8 PM 4: 27

FILED

9/8
140821635
8/28
24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2008

JAMES R LOFTIS
159 RIVERA CT.
ROYAL PALM BEACH, FL 33411

SUBJECT: SUPERIOR TECHNOLOGIES, INC.
Ref. Number: W08000040255

We have received your document for SUPERIOR TECHNOLOGIES, 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 708A00047947

01 SEP -8 AM 8:00

RECEIVED

NOTED FOR FILING
CORPORATION
SEP 1 2008

COVER LETTER

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

SUBJECT: Superior Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$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: James R. Loftis
Name (Printed or typed)

159 Rivera Ct.
Address

Royal Palm Beach, FL 33411
City, State & Zip

561-793-2578
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Superior Engineering Consulting Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

159 Rivera Ct.
Royal Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide general consulting engineering services

FILED
SEP - 8 PM 4:20
CLERK OF DISTRICT COURT
JANUARY 10 2008

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James R. Loftis 159 Rivera Ct., Royal Palm Beach, FL 33411
President and CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James R. Loftis
159 Rivera Ct., Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James R. Loftis
159 Rivera Ct., Royal Palm Beach, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James R. Loftis
Signature/Registered Agent James R. Loftis

9/4/08
Date

James R. Loftis
Signature/Incorporator James R. Loftis

9/4/08
Date