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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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1/3/12

FLORIDA PROFIT/NON PROFIT CORPORATION
Superior Plumbing and Air, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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MRS 1/6/12

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Corporate Filing Menu

Help



January 4, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SUPERIOR PLUMBING AND AIR, INC.
REF: W12000000469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated in your document is not an active entity according to our records.

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Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000000779
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Superior Plumbing and Air, Inc.

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/3/12

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Superior Plumbing and Air, Inc.
17853 Monte Vista Drive
Boca Raton FL 33496

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Alan Foxman, Esq
22127 Soliel Cir W
Boca Raton FL 33433

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Marie Schnall
Jonathan P. Carpemter

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 3, 2012.

The undersigned incorporator executed these Articles of Incorporation on January 5, 2012.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Account Manager
by Diana Urrego as attorney-in-fact

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

12 JAN -5 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Superior Plumbing and Air, Inc.

REGISTERED AGENT/OFFICE:

Alan Foxman, Esq
22127 Soliel Cir W
Boca Raton FL 33433

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


ALAN FOXMAN, ESQ

by Diana Urrego as attorney-in-fact

Date: 1/5/2012.

Corporate Creations International Inc.
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