

P95000024843

3/28/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

12:21 AM

((H95000003550))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33136-2890

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H95000003550))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

WE: SUPERIOR SYSTEM AND CONSULTING SERVICES, INC.

FAX AUDIT NUMBER: H95000003550

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/28/1995

TIME REQUESTED: 12:21:16

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CERTIFICATE OF STATUS: 0

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05 MAR 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT RECORDED
27:143 6000153
GENERAL

H45-03550

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, (F.S. 607) do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name and address of the corporation is:

SUPERIOR SYSTEM AND CONSULTING SERVICES, INC.
1420 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act, (F.S. 607)".

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is One Thousand (1,000) Shares. Such shares shall be of a single class (capital stock), shall be One dollar (\$1.00) per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Code.

H45-03550
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136
305-358-2571

H95.03550

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Director(s).

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One thousand (\$1,000.00) Dollars.

ARTICLE VII

The street address of the initial principal office of the corporation is:

1420 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33131

The initial Registered Agent at such address is:

ARMANDO J. ALENTADO

H95-03550

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ARTICLE VIII

The number of Director(s) constituting the initial Board of Directors of the corporation is one (1). The name and address of the person (s) who is to serve as member of the initial Board of Director(s) is:

ARMANDO J. ALENTADO, PRES.
1420 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33131

ARTICLE IX

The name and address of each incorporator and the number of shares of stock each agrees to take is:

ARMANDO J. ALENTADO (100 SHARES)
1420 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33131

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Florida.


PRESIDENT

H95-03550

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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who proceeds may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that ARMANDO J. ALENTADO, is desiring to organize or qualify under the laws of the State of Florida with its principle place of business at city of MIAMI, State of FLORIDA, has named ARMANDO J. ALENTADO located at 1420 SOUTH BAYSHORE DRIVE city of MIAMI, State of FLORIDA, as its agent to accept service of process within Florida.

SIGNATURE: TITLE:  PRESIDENTDATE:  3-23-95

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

(Resident Agent)

H45-03550

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

96 OCT 21 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000024843**

1. Corporation Name

SUPERIOR SYSTEM AND CONSULTING SERVICES, INC.

Principal Place of Business

1430 SOUTH BAYSHORE DRIVE
MIAMI FL 33131

Mailing Address

1430 SOUTH BAYSHORE DRIVE
MIAMI FL 33131

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business In Florida

03/28/1986

Suite, Apt. #, etc.

SUITE 904

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. FEI Number

65-0573042

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	ALENTADO, ARMANDO J	1420 SOUTH BAYSHORE DR.	MIAMI FL 33131
			800001991638--8 -10/31/96--01015--007 ****175.00 ****175.00
			800001991638--8 -10/31/96--01015--008 ****200.00 ****200.00

8. Name and Address of Current Registered Agent

ALENTADO, ARMANDO J
1420 SOUTH BAYSHORE DR.
MIAMI FL 33131

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature] **REQUIRED**
REGISTERED AGENT MUST SIGN

Date

9-17-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] **PRES.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9-17-96 3053583977

Daytime Phone #

CR2E040 (7/96)