

P95000048506

LAW OFFICES OF

PETER J.M. ROHALL

882 SOUTH MATLACK STREET

SUITE 203

WEST CHESTER, PA 19382

TELEPHONE: (610) 692-3611

VOICE MAIL: (610) 692-3641

FILED

95 JUN 19 11 41 12

FAX: (610) 692-3797

June 15, 1995

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

Re: Superstuffers, Inc.

600001516536
-06/19/95--01042--010
****131.25 ****131.25

Dear Sir or Madam:

Please find enclosed the following documents with respect to the above-referenced corporation.

- o An original and one (1) copy of the Articles of Incorporation
- o An original and one (1) copy of the CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
- o A check for One Hundred Thirty-One Dollars and Twenty-Five Cents (\$131.25) which represents the filing and other fees (Certified Copy and Certificate) related to the foregoing.
- o An additional copy of the above filing.

I would appreciate it if you would time/date stamp the additional copy of our filing and return the same to the Undersigned in the enclosed self-addressed, stamped envelope. Of course, please feel free to call me at 610-692-3611 if you have any questions at all.

Your cooperation is sincerely appreciated.

Best personal regards,

Peter Rohall

Peter J. M. Rohall

Peter Rohall GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Article B.A #2

6-21-95

D. Farmer

PJMR/soc
Enclosures

6-21-95
PJMR

FILED

95 JUN 19 PM 10 12

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: -

SuperStuffers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Falls at Sawgrass, Suite 23
13000 Sawgrass Village Circle
Ponte Vedra Beach, Florida 32082

ARTICLE III SHARES

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

One thousand (1,000) shares of common
Stock with a par value of one dollar (\$1.00) per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Warren Hunter
The Falls at Sawgrass, Suite 23
13000 Sawgrass Village Circle
Ponte Vedra Beach, Florida 32082

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph M. Mustilli

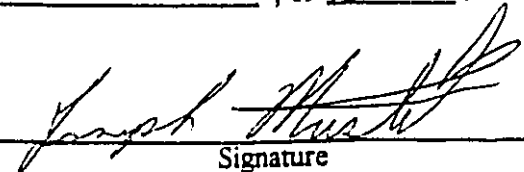
The McClure Group
1220 Valley Forge Road
P.O. Box 911
Valley Forge, PA 19482

Lori Viola

The McClure Group
1220 Valley Forge Road
P.O. Box 911
Valley Forge, PA 19482

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of June, 1995



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 JUN 19 PM 10:12

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SuperStuffers, Inc.

2. The name and address of the registered agent and office is:


WARREN HUNTER

The Falls at Sawgrass, Suite 23
(NAME)

13000 Sawgrass Village Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Porte Vedra Beach, Florida 32082
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

6/15/95
(DATE)