

P96000024705

TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR CUSTOM FIBERGLASS, INC.
(Proposed corporate name)

900001745649
-03/15/96--01126--021
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00 .

FROM:

Robert D. Ring
Name (printed or typed)

700 Hook Street
Address

Clermont, Florida 34711
City, State, & Zip

352-242-9667
Telephone Number

FILED
MAR 15 AM 11:28
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SN MAR 20 1996

ARTICLES OF INCORPORATION

OF

SUPERIOR CUSTOM FIBERGLASS, INC.

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: Superior Custom Fiberglass, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6815 SR 33 South
Clermont, Florida 34711

ARTICLE III CAPITAL STOCK

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

(100) ONE HUNDRED shares of common stock having a par value of (\$1.00)
ONE DOLLAR per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert D. Ring
700 Hook Street
Clermont, Florida 34711

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FEB 15 4:11:20
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI TERM OF EXISTANCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

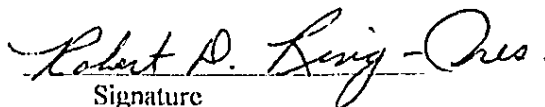
ARTICLE VIII INCORPORATOR(S)


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

Robert D. Ring
700 Hook Street
Clermont, Florida 34711

Erich E. Fischer
154 E. Highland Avenue
Clermont, Florida 34711

The undersigned incorporators have executed these Articles of Incorporation this 13th day of February, 1996.


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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, Superior Custom Fiberglass, Inc.,

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

Robert D. Ring
(NAME)

700 Hook Street
(P.O. BOX NOT ACCEPTABLE)

Clermont, Florida 34711
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Robert H. Ring - Pres.

DATE 2-13-96