

P96000031584

TRANSMITTAL LETTER

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

RECEIVED 2 APR 1995  
TALLAHASSEE, FLORIDA  
944131.25 944131.25

SUBJECT: Soleline Products, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Sylvie C. Laframboise

Name (printed or typed)

2652 NE. 6<sup>th</sup> STREET

Address

Pompano Beach, FL 33062

City, State & Zip

(954) 941-1176

Daytime Telephone number

FILED  
96 APR -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAL APR 11 1995

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

ARTICLES OF INCORPORATION  
OF

***Superior Products, Inc.***

FILED  
96 APR -8 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

***Superior Products, Inc.***

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State and specially in marketing of products.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

3635 N. Park Central  
Pompano Beach, FL 33064

ARTICLE VI. REGISTERED AGENT

Sylvie C. Laframboise  
2652 NE 6th Street  
Pompano Beach, FL 33062

which is know as the registred office.

ARTICLE VII. DIRECTORS

The corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are:

Wayne E. Vogel  
3760 NW 115 Way, #5  
Coral Springs, FL 33065

Sylvie C. Laframboise  
2652 NE 6th Street  
Pompano Beach, FL 33062

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Article are:

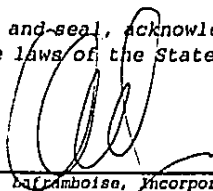
Wayne E. Vogel  
3760 NW 115 Way, #5  
Coral Springs, FL 33065

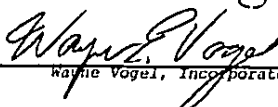
Sylvie C. Laframboise  
2652 NE 6th Street  
Pompano Beach, FL 33062

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WHITNESS WHEREOF, I hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the States of Florida this 20th day of March 1996.

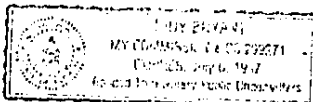
  
Sylvie C. Laframboise, Incorporator

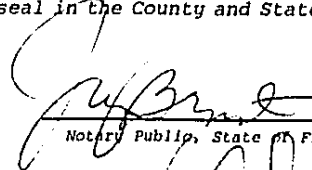
  
Wayne E. Vogel, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

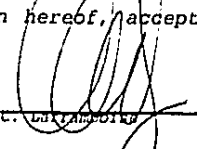
I herby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Sylvie C. Laframboise and Wayne E. Vogel know to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 20th day of March 1996.



  
Notary Public, State of Florida

I, Sylvie C. Laframboise, by execution hereof, accept the designation as Registered Agent of this corporation.

  
Sylvie C. Laframboise

FILED  
96 APR -8 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

P 96 0000 31584

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	331.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	331.25	OTHER	4

CROSS  
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	131.25
12	45-20-2-130001-45300000-00-000100-00	4	200.00

GRAND TOTAL:

\$ 331.25

RECEIVED

96 MAY -2 AM 8:05

OFFICIAL RECORDS UNIT

Process Date: 04/18/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

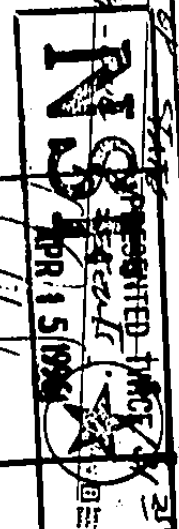
Sally C. Latham  
2000 E. 1st St.  
P.O. Box 1000  
Tampa, FL 33601



0132  
63-607/670

*Sally C. Latham*  
*2000 E. 1st St.*  
*Tampa, FL 33601*

SUNTRUST  
SunTrust Bank, N.A.  
Post Office Box 1000  
Tampa, FL 33601



*Sally C. Latham, Inc.*

106700607510685006001472 0132 000013125

20/001/20: 020 100000444 021\_12 0E3000047:

O1000 2601 9109340000 BARNETT JAX  
O53000047 800-5239-9826 OGGC-7K  
O5 9109340000 42846 04-10 JAX FL

000000135189 04-10 05

**THE**



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 23, 1996

Sylvie C. Laframboise  
2652 NE 6th Street  
Pompano Beach, FL 33062

**SUBJECT: SUPERIOR PRODUCTS, INC.**  
Ref. Number: P96000031584

Debit Memo #: 63466-A

This is to inform you that your check #0132 dated April 1, 1996 in the amount of \$131.25 and submitted for SUPERIOR PRODUCTS, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$146.25 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 996A00025888

cc: Superior Products Inc.  
3635 N. Park Central  
Pompano Beach, Florida 33064



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 27, 1996

Sylvie C. Laframbolse  
2652 NE 6th St.  
Pompano Beach, FL 33062

SUBJECT: SUPERIOR PRODUCTS, INC.  
Ref. Number: P96000031584

Debit Memo #: 63466-A

Due to your failure to respond to our previous letter advising you of the returned check #0132, the Articles of Incorporation for SUPERIOR PRODUCTS, INC. have been cancelled and are considered not filed as of June 26, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 696A00031882

cc: Superior Products Inc.  
3635 N. Park Central  
Pompano Beach, Florida 33064