

P96000039313

Marshall A. Adams, P.A.

Requestor's Name

5345 W. W. 66th Ave

Address

Coral Springs, FL 33067

City/State/Zip

Phone #

500001805545
-05/02/96--01087--006
+++122.50 +++122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

EFFECTIVE DATE
4-29-96

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FAL MAY - 7 1996

96 MAY - 1 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
SUPERIOR PROPERTIES DEVELOPMENT CORPORATION

FILED
96 MAY -1 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I EFFECTIVE DATE:
7-29-96

The name of this Corporation shall be as follows:

SUPERIOR PROPERTIES DEVELOPMENT CORPORATION

ARTICLE II

The commencement of existence of this Corporation shall be the 29th day of ~~January~~
April, 1996.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida, and specifically for Real estate development and sales.

ARTICLE IV

The Corporation shall have authority to issue 1000 shares of common stock, and such shares shall be without par value.

ARTICLE V

The street address of the initial business office of the Corporation shall be Boca Palms Professional Plaza, 6971 N. Federal Highway, Suite 200, Boca Raton, FL 33487. The initial Registered Agent at the initial registered office of 2400 East Commercial Blvd., Suite 720, Fort Lauderdale, FL 33308 shall be MARSHALL A. ADAMS.

ARTICLE VI

The initial Board of Directors shall consist of PATRICIA TOWERS, EDITH SUPRENARD and NAN BERKOWITZ.

ARTICLE VII

The initial officers of this Corporation shall be MYER BERKOWITZ, President; EDITH SUPRENARD, Vice President; and NAN BERKOWITZ, Secretary.

ARTICLE VIII

The Incorporators of this Corporation are MYER BERKOWITZ, EDITH SUPRENARD and NAN BERKOWITZ whose addresses are c/o TOWERS MORTGAGE CORPORATION, Boca Palms Professional Plaza, 6971 N. Federal Highway, Suite 200, Boca Raton, FL 33487.

We, the undersigned, being the Incorporators hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set our hands and seals this 30 day of January, 1996.

Myer Berkowitz
MYER BERKOWITZ

Edith Suprenard
EDITH SUPRENARD

Nan Berkowitz
NAN BERKOWITZ

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MYER BERKOWITZ, EDITH SUPRENARD and NAN BERKOWITZ, to me personally known, (or who produced , # ; , # ; and , # as identification) and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State named above, this 30 th day of January, 1996

 "OFFICIAL SEAL"
Richard Stephen Ottewell
My Commission Expires 6/20/98
My Commission Expires #CC 385080

Richard Stephen Ottewell
NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT AS A REGISTERED AGENT

I, MARSHALL A. ADAMS, do hereby accept the appointment as Registered Agent for SUPERIOR PROPERTIES DEVELOPMENT CORPORATION this day of January, 1996

Marshall A. Adams
MARSHALL A. ADAMS