

P96000049234

TRANSMITTAL LETTER

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

SUBJECT:

Superior Image Corp.

(Proposed corporate name - must include suffix)

100001854531
-06/06/96--01128--019
****131.25 ****131.25

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:

Deidre A. Zeeman

Name (printed or typed)

806 Crestview Circle North

Address

WILLOWOOD, FL 34785

City, State & Zip

(352) 330-0717

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -6 PM12:26

FILED

AL JUN 10 1996

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

ARTICLES OF INCORPORATION

FILED

96 JUN -6 PM 12:26

SECRETARY OF STATE
FLORIDA BUSINESS

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 Image Corp.

ARTICLE II PRINCIPAL OFFICE

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

806 Crestview Circle North
WILDWOOD, FL 34785

Mailing address:

PO Box 536
WILDWOOD, FL 34785

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deidre A. Zeeman
806 Crestview Circle North
WILDWOOD, FL 34785

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):

Deidre A. Zeeman
806 Cresview Circle North
WILLOWOOD, FL 34785

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

31 day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Deidre A. Zeeman
Signature

Signature

Signature

Notarization is not required

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

96 JUL -6 PM 12:26

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: Superior Image Corp.

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

Deidre A. Zeeman
(NAME)

806 Crestview Circle North
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WILDWOOD, FL 34785
(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.

Deidre A. Zeeman
(SIGNATURE)

5/31/96
(DATE)

P96000049234

From: Superior Image Corp
Deidre A. Zeeman
806 Crestview Circle North
Wildwood, FL 34785

TO: Department of State

RE: DISSOLUTION OF Superior Image Corp

PLEASE DISSOLVE Superior Image Corp. The
DOCUMENT NUMBER IS P96000049234. THE
CORPORATION HAS NOT COMMENCED BUSINESS
AND I AM MOVING OUT OF STATE ON
MAY 20, 1997. MY NEW ADDRESS WILL BE

DEIDRE A. ZEEMAN
21A PORTSMOUTH ST
WHITING, NJ 08759
(908) 350-2951

600002178076--
-05/14/97--01052--004
*****35.00 *****35.00

THANK YOU FOR YOUR HELP IN THIS MATTER.

Sincerely,
Deidre A. Zeeman

FILED
97 MAY 14 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Superior Image Corp.

SECOND: The articles of incorporation were filed on: June 6, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10 day of April, 19 97

Signature

Deidre A. Zeeman
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Deidre A. Zeeman
(Typed or printed name)

President

(Title)

FILED
97 MAY 14 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA