

P96000085431

TRANSMITTAL LETTER

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

SUBJECT: Superior Consulting Services of Tampa Bay, Inc.  
(Proposed corporate name - must include suffix)

100001973161--0  
-10/15/96--01009--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: Registered Corporate Agents, Inc.  
Name (printed or typed)

612 S. Greenwood Ave.  
Address

Clearwater, FL 34616  
City, State & Zip

813-447-9546  
Daytime Telephone number

FILED  
96 OCT 14 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

# 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:

Superior Consulting Services of Tampa Bay, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

8417 N. Armenia Ave.  
Suite 713  
Tampa, FL 33604

## ARTICLE III SHARES

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

10,000 Shares Authorized

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen F. Borrows  
8417-N. Armenia Ave.  
Suite 713  
Tampa, FL 33604

**FILING FEE: \$70.00**

FILED  
NOV 14 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

Karen F. Borrows - President - Secretary  
8417 N. Armenia Ave.  
Suite 713  
Tampa, FL 33604

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

11<sup>th</sup> day of October, 1996.

Karen F. Borrows  
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**

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 Consulting Services  
of Tampa Bay, Inc.

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

Karen F. Borrows  
(NAME)

8417 N. Armenia Ave. Suite 713  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33604  
(CITY/STATE/ZIP)

FILED  
96 OCT 14 PM 12:53  
SECRETARY OF STATE  
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.*

Karen F. Borrows, President 10/8/96  
(SIGNATURE) (DATE)