

P96000099068

OFFICE USE ONLY (Document #)

Elizabeth A. Oakley

(Requestor's Name)

250 Old Winter Haven Road P.O. Box 1252

(Address)

Bartow, FL 33830

(City, State, Zip)

(941) 665-6890

(Phone #)

Highland City, FL
33846

OFFICE USE ONLY

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

100002027961--7

-12/12/96--01101--013

***122.50 ***122.50

1. SUPERIOR HOMES & EQUIPMENT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

EFFECTIVE DATE

Jan 1, 1997

4.

(Corporation Name)

(Document #)

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Pick up time

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Certificate of Status

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A. Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

96 DEC -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

446-23424
Dmc
11-5-96
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1996

ELIZABETH A. OAKLEY
250 OLD WINTER HAVEN ROAD
BARTOW, FL 33830

SUBJECT: SUPERIOR HOMES & EQUIPMENT, INC.
Ref. Number: W96000023424

We have received your document for SUPERIOR HOMES & EQUIPMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00050728

ARTICLES OF INCORPORATION
OF
SUPERIOR HOMES & EQUIPMENT, INC.

FILED
96 DEC -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is SUPERIOR HOMES & EQUIPMENT, INC. The physical and mailing address of the corporation is 250 Old Winter Haven Road, Bartow, Florida 33830, and P.O. Box 1252, Highland City, FL 33846.

EFFECTIVE DATE

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on January 1, 1997.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 250 Old Winter Haven Road, Bartow, Florida 33830, and the name of the initial registered agent of this corporation at that address is: Elizabeth A. Oakley.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Elizabeth A. Oakley
250 Old Winter Haven Road
Bartow, FL 33830

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

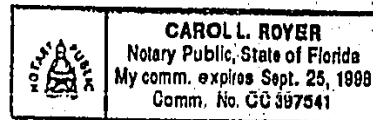
Elizabeth A. Oakley
250 Old Winter Haven Road
Bartow, FL 33830

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 29th day of October, 1996.

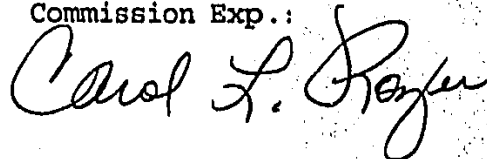

Elizabeth A. Oakley

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29 day of October, 1996 by Elizabeth A. Oakley, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of SUPERIOR HOMES & EQUIPMENT, INC.



Notary Public
Commission No.:
Commission Exp.:

 10/29/96

**CERTIFICATE OF DESIGNATION OF
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 HOMES & EQUIPMENT, INC.

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

ELIZABETH A. OAKLEY
(Name)

250 Old Winter Haven Road
(P.O. Box NOT acceptable)

Bartow, Florida 33830
(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.

SIGNATURE _____

Elizabeth A. Oakley

DATE _____

Oct 29, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\$122.50

FILED
96 DEC -5 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA