

P97000005966

TRANSMITTAL LETTER

97 JAN 15 AM 10:04

SECRET
TALLAHASSEE, FLORIDA

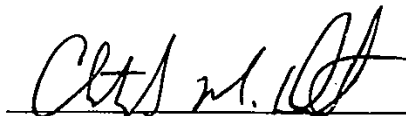
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-01/15/97--01076--003
****122.50 ****122.50

SUBJECT: Superior Management Systems, Inc. (corporate name reservation
#R96000006070 effective date December 26, 1996).

I enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation
and a check in the amount of \$ 122.50.

SIGNED:



Christopher M. Dalton, Incorporator

From:

Christopher M. Dalton
Name

4458 N.W. 65th Street Address

Coconut Creek, Fl. 33073
City State Zip

(954) 480 - 9318
Telephone Number

46
1-22-97

ARTICLES OF INCORPORATION
OF
Superior Management Systems, Inc.

FILED
97 JAN 15 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Superior Management Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal address: 4458 N.W. 65th Street, Coconut Creek, Fl. 33073

Mailing address: P.O. Box 970302, Coconut Creek, Fl. 33097.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher M. Dalton

4458 N.W. 65th Street, Coconut Creek, Fl. 33073

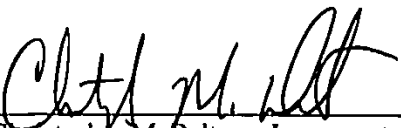
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christopher M. Dalton

4458 N.W. 65th Street, Coconut Creek, Fl. 33073

The undersigned has executed these Articles of Incorporation this 13th day of January 1997.



Christopher M. Dalton, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRET
TALLAHASSEE, FLORIDA

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 Management Systems, Inc.

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

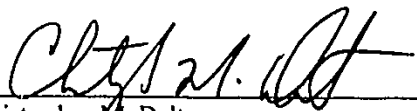
Christopher M. Dalton
4458 N.W. 65th Street, Coconut Creek, Fl. 33073

Signature: 
Christopher M. Dalton

Title: Incorporator

Date: January 13, 1997

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: 
Christopher M. Dalton

Date: January 13, 1997