# 1 D97000043995

Division of Corporations
P.O. Box 6327
or

George Firestone Building 409 E. Gaines Street Tallahassee, Fla. 32399

Dear Department of State,

Enclosed please find the Articles of Incorporation for SUPERIOR ADVISORS, INC.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees and payment of an executed copy of said articles.

If their are any questions, please get in touch with me directly.

Sincerely,

Robert H. Cohen

RH¢ Accounting & Tax Service

10198 NW 47th St. Sunrise, Fl 33351

(5)

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#### ARTICLES OF INCORPORATION

OF

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SECRELATION STATE
TALLAHACSEE. FLORIDA

### SUPERIOR ADVISORS, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

#### ARTICLE I Corporate Name and Address

The name of the corporation is Superior Advisors, Inc. the address is 3071 NW 91st Ave Suite 102 Coral Springs, Fl 33065.

## ARTICLE II Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

# ARTICLE III Nature of Corporate Business

The general purpose for which the corporation is organized is 1. to engage in a consulting service and to do that which is incidenttal to the foregoing, or necessary, or desireable in order to accomplish the foregoing; and 2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## ARTICLE IV Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

#### ARTICLE V Initial Agent

The address of the initial registered office of the corporation is 3071 NW 91st Ave Suite 102 Coral Springs, Fl 33065 and has named Lawrence Frommer as registered agent.

## ARTICLE VI Initial Board of Directors

The number of directors constituting the inital board of director is one . ( 1 )

The name and address of each person who is to serve as a member of the initial board is:

NAME

ADDRESS

Lawrence Frommer

3071 NW 91st Ave Suite 102 Coral Springs, Fl 33065

ARTICLE VII Incorporators

The name and address of each incorporator is:

NAME

<u>ADDRESS</u>

Lawrence Frommer

Same

Executed on \_\_\_\_\_\_, 1997 by:

Lawrence Frommer

STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this 12 day of MAY , 1997, before me personally appeared Lawrence Frommer director of Superior Advisors, Inc.

under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 5/12, 1997, in the county of Broward and the state of Florida.

Notary Public

State of Florida

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ROBERT H. COHEN My Comm Exp. 5/05/98 Hended By Service Ins No. CC360893

[]Personally Known []Other L.D.

My Commission expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted in compliance with said act: First---, SUPERIOR ADVISORS , INC.

desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation, at the city of Coral Springs has named Lawrence Frommer to accept service of process in the State of Florida.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

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By: Agent-Lawrence Frommer