

P97000047557

DAVID L REED

Requestor's Name

BOX 1000

Address

EUSTIS, FL 32727-1000

City/State/Zip

Phone #

900002176159-- 9

-05/13/97--01020--001

****122.50 ****122.50

Office Use Only

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

1. Superior Audio Maps, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 29 PM 3:21

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W97-11422
OK 5/16/97

OK 5/29/97

SAMI

SUPERIOR AUDIO MAPS, INC.

PO Box 1000, Eustis, FL 32727-1000

Ph (352) 357-9009 Fax (352) 357-6166

May 21, 1997

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

Reference: Corrected Submission for SUPERIOR AUDIO MAPS, INC.

Attention: Pamela Hall,

Pam attached is a corrected copy of my corporate filing for SUPERIOR AUDIO MAPS, INC. All addresses and phone numbers are consistent! But, if you should find errors in our resubmission, please call me at:

(352) 357-9009.

Pam, I hope this letter makes your day!! That is to say, I hope you take this letter in good humor.

Sincerely,



David L. Reed
President

Pursuant to section 607.0202, Florida Statutes, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, has adopted the following Articles of Incorporation.

FILED
MAY 29 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I:

The following name is submitted for incorporating in the state of Florida:

SUPERIOR AUDIO MAPS, INC.

Article II:

The address of the corporation and the principal office are the same:
300 South Morin Street, Eustis, Florida 32726

Article III:

The number of shares the corporation is authorized to issue is:
One Hundred Thousand shares (100,000 shares)

Article IV:

The name and address for the registered agent is:

I hereby accept the duties and responsibilities as registered agent of said corporation.

David L. Reed
300 South Morin Street
Eustis, Florida 32727-1000
(352) 357-9009


Registered Agent Signature
Incorporator

Article V:

The name and address of the incorporator is: The undersigned incorporator has executed these Articles of Incorporation this **9 day of May 1997.**

David L. Reed
300 South Morin Street
Eustis, Florida 32727-1000
(352) 357-9009

**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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SUPERIOR AUDIO MAPS, INC.**
EIN 59-3445009

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

DAVID L. REED
300 SOUTH MORIN STREET
EUSTIS, FLORIDA 32726
(352) 357-9009

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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.

David L Reed
(Signature)

20 May 1997
(Date)

DIVISION OF CORPORATIONS, PO BOX , 6327, TALLAHASSEE, FL 32314
Name Check Phone (904) 488-9000 Filing Inquiries (904) 487-6052