

P97
(SAMPLE LETTER OF TRANSMITTAL)

5624
FILED

Date MAY 20, 1997

97 JUN 26 AM 10: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: SUPERIOR INTERIORS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

800002204918--5
-06/06/97--01122--007
****122.50 ****122.50

MARK A SWANSON, JR.
(individual's name)

SUPERIOR INTERIORS, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
305 ESTER AVENUE		
APOPKA FL 32703		
PHONE		
(407)	814-9144	Ext.
Area Code	Number	

497-13459
6/9/97

BH
6/26/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1997

MARK A SWANSON, JR
305 ESTER AVE
APOPKA, FL 32703

SUBJECT: SUPERIOR INTERIORS, INC
Ref. Number: W97000013459

We have received your document for SUPERIOR INTERIORS, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 397A00030977

*Ms. Hall,
You may contact us during the
day at 407-399-1644.*

*Thank you,
Pamela Hall*

ARTICLES OF INCORPORATION

of

SUPERIOR INTERIORS, INC
(name of corporation)

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97 JUN 26 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUPERIOR INTERIORS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SUPERIOR INTERIORS, INC</u>		
ADDRESS	<u>305 ESTER AVENUE</u>		
CITY	<u>APOPKA</u>	FLORIDA	FL ZIP 32703

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>MARK A SWANSON, JR</u>		
ADDRESS	<u>305 ESTER AVENUE</u>		
CITY	<u>APOPKA</u>	FLORIDA	FL ZIP 32703

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARK A SWANSON, JR</u>		
ADDRESS	<u>305 ESTER AVENUE</u>		
CITY	<u>APOPKA</u>	STATE	FL ZIP 32703
NAME	<u>Michele R. Orosz</u>		
ADDRESS	<u>305 Esther Avenue</u>		
CITY	<u>Apopka</u>	STATE	FL ZIP 32703
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michele R. Grosz		
ADDRESS	305 Esther Ave		
CITY	STATE	ZIP	
Appka	FL	32703	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of MAY, 19 97.

Mal A S (Seal)

Michele R. Grosz (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF ORANGE) SS

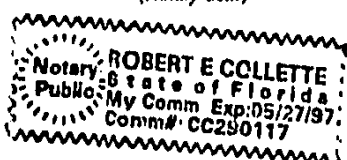
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARK A SWANSON, JR.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of MAY, 19 97.

(Notary Seal)



Robert E. Collette
(Notary Public, State of Florida at Large)

My Commission expires: 5/27/97

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED

97 JUN 26 AM 10:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUPERIOR INTERIORS, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 305 ESTER AVENUE
APOPKA FL 32703

has named MARK A SWANSON, JR

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)