

P97000057241

Jeffrey Hap, P.A.

Attorney At Law

341 West Indiantown Road ■ P.O. Box 2520 ■ Jupiter, FL 33468-2520

Tel: (561) 575-1900 Fax: (561) 746-3237

May 14, 1997

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

800002183498--3  
-05/19/97--01142--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SUPERTEK, INC.

ATTENTION: SHARON TALA

Dear Sharon:

Enclosed please find:

Original and Copy of Articles of Incorporation  
Filing Fee of \$122.50

for the filing of the new Florida corporation.

Kindly conform the copy and return the usual information to our office at your earliest convenience.

Thank you for your usual fine assistance and cooperation.

Very truly yours,

*Dolores K. Wheeler*

Dolores K. Wheeler

Legal Administrative Assistant

s/  
encs:

W97-11896



B. RSONTER JUN 3 0 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 21, 1997

DOLORES K. WHEELER  
JEFFREY HAP, P.A.  
P.O. BOX 2520  
JUPITER, FL 33468-2520

SUBJECT: SUPERTEK, INC.  
Ref. Number: W97000011896

We have received your document for SUPERTEK, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 297A00027475

**Jeffrey Hap, P.A.**

*Attorney At Law*

341 West Indiantown Road ■ P.O. Box 2520 ■ Jupiter, FL 33468-2520

Tel: (561) 575-1900 Fax: (561) 746-3237

June 25, 1997

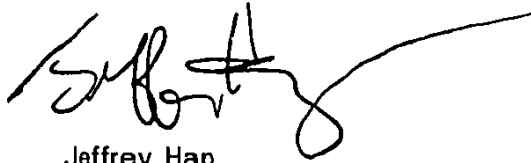
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: SUPERTEC OF PALM BEACH COUNTY, INC.

To Division of Corporations:

Enclosed please find our resubmitted application with new corporate name. Please return a conformed copy at your earliest convenience. Thank you for your kind assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Jeffrey Hap', with a long, sweeping horizontal line extending to the right.

Jeffrey Hap



**ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
SUPERTEC OF PALM BEACH COUNTY, INC.  
\_\_\_\_\_

**THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.**

**ARTICLE I.**

**The name of the corporation shall be:**

SUPERTEC OF PALM BEACH COUNTY, INC.

**ARTICLE II.**

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

8927 N.W. 112th Terrace  
Hialeah, Florida 33018

**ARTICLE III.**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

100 shares of One Dollar (\$1.00) par value common stock

**ARTICLE IV.**

**This corporation is organized for the following purposes:**

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

**ITEM V.**

**This corporation shall have perpetual duration unless sooner dissolved by law.**

**FILED**  
97 JUN 30 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ITEM VI.**

**The name and address of the initial resident agent is:**

**JEFFREY HAP  
ATTORNEY AT LAW  
341 WEST INDIANTOWN ROAD  
JUPITER, FLORIDA 34358**

**ARTICLE VII.**

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

**F. MARIA SEIFERTH  
17088 RANDOLPH SIDING ROAD  
JUPITER, FLORIDA 33478**

**ARTICLE VIII.**

**The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.**

**ARTICLE IX.**

**The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.**


**The undersigned incorporator has executed these Articles of Incorporation, this the 13<sup>th</sup> day of May, 1997.**

  
**F. Maria Seifert, Incorporator**

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**The foregoing instrument was acknowledged before me this the 13<sup>th</sup> day of May, 1997, by F. Maria Seifert, who is personally known to me and who did take an oath.**

  
**Dolores K. Wheeler, Notary Public**



**DOLORES K WHEELER  
My Commission CC322735  
Expires Nov. 11, 1997  
Bonded by ANB  
800-852-6878**

**CERTIFICATE OF DESIGNATION  
RESIDENT 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 Agent in the State of Florida.

1. The name of the corporation is:


SUPERTEC OF PALM BEACH COUNTY, INC.

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

**JEFFREY HAP  
ATTORNEY AT LAW  
341 WEST INDIANTOWN ROAD  
JUPITER, FLORIDA 33458**

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 resident agent.

Dated this the 13<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
Jeffrey Hap, Resident Agent

This instrument prepared by:

**JEFFREY HAP  
ATTORNEY AT LAW  
341 WEST INDIANTOWN ROAD  
JUPITER, FLORIDA 33458  
(561) 575-1900**

**FILED**  
97 JUN 30 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA