# P97000057 TRANSMSITTAL LETTER

DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

SUPERIOR DEVELOPMENT CORPORATION **SUBJECT** 

OT SUR 30 EM 1:16 PLEASE RETURN THE REGISTERED ARTICLES IN THE ENCLOSED **OVERNIGHT MAIL PACKAGE** 

Enclosed is an original and two (2) copies of incorporation and a check for \$131.25.

FROM:

ROBERT LEE VAN HEYDE 7681 NW US HIGHWAY 27 OCALA, FLORIDA 34482

DAYTIME PHONE #352-351-4718

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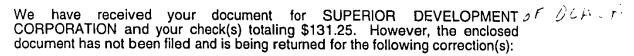
#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 26, 1997

ROBERT L VAN HEYDE 7681 NW US HWY 27 OCALA, FL 34482

SUBJECT: SUPERIOR DEVELOPMENT CORPORATION

Ref. Number: W97000014922



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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 297A00033878

#### TRANSMSITTAL LETTER

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SUBJECT:

SUPERIOR DEVELOPMENT CORPORATION OF OCALA

PLEASE RETURN THE REGISTERED ARTICLES IN THE ENCLOSED **OVERNIGHT MAIL PACKAGE** 

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ROBERT LEE VAN HEYDE **7681 NW US HIGHWAY 27** 

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Copy of your properties

(ettles dated June 26, 1997

attacked hereto.

# ARTICLES OF INCORPORATION

The undersigned incoporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

# SUPERIOR DEVELOPMENT CORPORATION OF OCALA

#### ARTICLE II PRINCIPAL OFFICE

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

7681 NW US HIGHWAY 27 OCALA, FLORIDA 34482

#### ARTICLE III PURPOSE

97 JUN 30 AM 1: 16

The purpose for which this Corporation is organized:

To conduct and operate a real estate development company.

This Corporation may engage in or transact any or all lawful activity permitted under the applicable laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV SHARES

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

**600 SHARES NO PAR COMMON** 

THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS

## ARTICLES OF INCORPORATION

#### ARTICLE V DIRECTORS/OFFICERS

A director or officer of the corporation shall not be disqualified by his office.

From dealing or contracting with the corporation as a vendor, purchaser, employee, agent or otherwise No transaction or contract or act of the corporation shall be void or voidable or in any way affected or invalidated by reason of the fact that any director or officer, or any firm of which any director or officer is a member, or any corporation of which any director or officer is a shareholder, director, or trustee, or any trust of which any director or officer is a trustee or beneficiary, is in any way interested in such transaction or contract as a trustee or beneficiary, or is in any way interested in such transaction or contract or act. No director or officer shall be accountable or responsible to the corporation for or in respect to any transaction or contract or act of the corporation or for any gains or profits directly or indirectly realized by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder, director or trustee, or any trust of which he is a trustee or beneficiary, is interested in such transaction or contract or act; provided the fact that such director or officer of such firm or corporation, or trust shall have disclosed such interest or such interest shall have been known to the board of directors or such members thereof as shall be present at any meeting of the board of directors at which action upon such contract or transaction or act shall have been taken. Any director may be counted in determining the existence of a quorum at any meeting of the board of directors to authorize or take action in respect to any such contract or transaction or act, and may vote thereat to authorize, ratify or approve any such contract or transaction or, and any officer of the corporation may take any action within the scope of his authority respecting such contract or transaction or act with like force and effect as if he or any firm of which he is a member, or any corporation of which he is a shareholder, director or trustee, or any trust of which he is a trustee or beneficiary, were not interested in such transaction or contract or act/ Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit, cause, or proceeding, the question of whether a director of officer of the corporation has acted in good faith is material, then notwithstanding any statute or rule of law or of equity to the contrary (if any there be), his good faith shall be presumed, in the absence of proof to the contrary by clear and convincing evidence

### ARTICLES OF INCORPORATION

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Lawrence V. Gow 8140 NW 43rd Lane Ocala, Florida 34482

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kenneth H. Mead 1669 NW 114TH LOOP Ocala, Florida 34475

Lawrence V. Gow 8140 NW 43rd Lane Ocala, Florida 34482

Trudy Pearson 8140 NW 43rd Lane Ocala, Florida 34482

The undersigned inorporators have executed these Articles of Incorporation this 24th day of June,

1997.

Kenneth H. Mead

awrence V. Gow

**Trudy Pearson** 

lauson

# 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/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### SUPERIOR DEVELOPMENT CORPORATION OF OCALA

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

Lawrence V. Gow 7681 NW US Highway 27 Ocala, Florida 34482 97 JUN 30 AH 1: 16

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

Luce / Jow

June 24th, 1997

Lawrence V. Gow

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314