

P98000004348

LEONARD RICHARD HAUSE, SR.  
19186 COUNTRY CLUB DRIVE  
TEQUESTA, FLORIDA 33469  
(561) 743-2954

Tuesday, January 06, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6502

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-01/13/98--01058--002  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: SUPERIOR SPORTSCARS UNLIMITED, INC.

Gentlepersons:

Enclosed please find:

Original and Copy of Articles of Incorporation  
Check for \$122.50 for filing fees

Thank you for your usual fine assistance and cooperation.

Very truly yours,

  
Leonard R. Hause, Sr.

LRHS/dkw  
encls:

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98 JAN 13 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/14/98-YLM

ARTICLES OF INCORPORATION  
OF

**SUPERIOR SPORTSCARS UNLIMITED, 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:

**SUPERIOR SPORTSCARS UNLIMITED, INC.**

ARTICLE II.

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

3694 Reese Avenue  
Riviera Beach, Florida 33404

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.

ARTICLE V.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE VI.

The name and address of the initial resident agent is:

Leonard Richard Hause, Sr.  
19186 Country Club Drive  
Tequesta, Florida 33469

ARTICLE VII.

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

Leonard Richard Hause, Sr.  
19186 Country Club Drive  
Tequesta, Florida 33469


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 *8th* day of January, 1998.

  
Leonard Richard Hause, Sr.  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

*8th* The foregoing instrument was acknowledged before me this the *8th* day of January, 1998, by Leonard Richard Hause, Sr., who is personally known to me and who did take an oath.



Dolores K. Wheeler  
Notary Public

My commission expires:

Dolores K Wheeler  
My Commission CC684997  
Expires November 11, 2001

**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:


SUPERIOR SPORTSCARS UNLIMITED, INC.

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

Leonard Richard Hause, Sr.  
19186 Country Club Drive  
Tequesta, Florida 33469

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 8th day of January, 1998.



Leonard Richard Hause, Sr.  
Resident Agent

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STATE  
CLERK  
TALLAHASSEE, FLORIDA