

P 980000017102

SUPERIOR TAX SERVICE, INC.
THE PROMENADE AT INVERRARY
4536 N. University Dr.
Lauderhill, FL 33351

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
98 FEB 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is: **W.G. MORGAN SCREENING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

**4225 NW 88th AVENUE, SUITE 140
SUNRISE, FLORIDA 33351**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
and the name of the initial registered agent of this corporation at that address is;

**WALTER G. MORAGN
4225 NW 88th AVENUE SUITE 140
SUNRISE, FLORIDA 33351**

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TALLAHASSEE, FLORIDA
FILE
AM 11:21

ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial Directors are:

**WALTER G. MORGAN (PRESIDENT)
5304 NW 92nd AVE.
SUNRISE, FL. 33351**

**DEBORAH L. MORGAN (SECRETARY)
5304 NW 92nd AVE.
SUNRISE, FL. 33351**

**KEVIN CAFFREY (V. PRESIDENT)
480 NW 102 TERRACE
PEMBROKE PINES, FL. 33026**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

**WALTER G. MORGAN
5304 NW 92nd AVE.
SUNRISE, FLORIDA 33351**

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES OF INCORPORATION

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director , to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

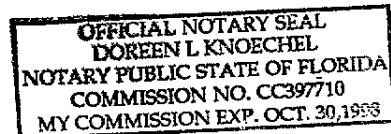
x Walter G. Morgan 2-17-98
INCORPORATOR DATE

State of Florida
County of Broward

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Walter G. Morgan know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 17 day of February, 1998

Doreen L. Knoechel
Notary public, State of Florida at large
My Commission Expires:

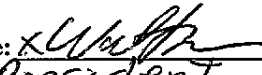


ARTICLES OF INCORPORATION


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: W. G. Morgan Screening, Inc.
2. the name and address of the registered agent and office is: 4225 NW 88th Ave.
Suite 140
Surprise, FL. 33351

Signature: X 
Title: President
Date: 2-17-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: X 
DATE: 2-17-98

FILED
98 FEB 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA