

P98000019946

SHARON M. GORDON-GIRVIN

Requestor's Name

307 W. PARK AVE, Ste. 211

Address

TALLAHASSEE, FL 32301

City/State/Zip

Phone #

681-8705

FILED

98 MAR -3 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #)

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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Call When Ready Please

200002444832--4
-03/03/98--01009--006
***122.50 ***122.50

RECEIVED
98 MAR -3 AM 8:50
DIVISION OF CORPORATION

Examiner's Initials	
---------------------	--

**ARTICLES OF INCORPORATION
OF
SUPERIOR RESIDENCES, INC.**

FILED
98 MAR -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **SUPERIOR RESIDENCES, INC.**

ARTICLE II

ADDRESS OF CORPORATION

The principal office of said corporation shall be 307 West Park Avenue, Suite 211, Tallahassee, Florida 32301.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The purpose of the corporation is to engage in the transaction of any lawful business or activity for which corporations may be organized under the Florida General Corporation Act, Chapter 607, or any other laws of Florida or the United States.

ARTICLE V

CAPITAL STOCK

The initial number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of this corporation is 307 West Park Avenue, Suite 211, Tallahassee, Florida 32301, and the name of the corporate registered agent at that address is Sharon M. Gordon-Girvin.

ARTICLE VII

DIRECTOR

This corporation shall have as its initial director Sharon M. Gordon-Girvin, 307 West Park Avenue, Suite 211, Tallahassee, Florida 32301.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are: Sharon M. Gordon-Girvin, 307 West Park Avenue, Suite 211, Tallahassee, Florida 32301.

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal these Articles of Incorporation. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in its Board of Directors.

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

CORPORATE ACTION

Any action by the Shareholders/Directors may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders/Directors entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

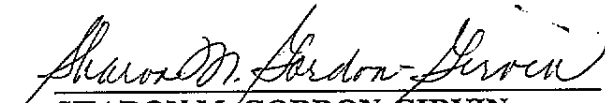
Board of Directors' and Stockholders' meeting may be held jointly and all business of the corporation may be conducted in this fashion upon inception of this corporation until amendment of these Articles. All lawful business allowed by shareholders and Boards of Directors under Chapter 607, Florida Statutes, and the Bylaws of this corporation shall taken place at such meetings.

ARTICLE XII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (or other corporate securities convertible into shares) of any class, kind or series in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio to the number of shares he holds at the time of such issue to the total number of shares outstanding, exclusive of treasury shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below stated in the Notarized acknowledgment.


SHARON M. GORDON-GIRVIN

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2nd day of March, 1998, by **SHARON M. GORDON-GIRVIN**, as Incorporator of the aforementioned corporation and stated that she executed this document for the purpose contained therein.



Kate L. Buchanan
MY COMMISSION # CC706904 EXPIRES
January 28, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Print, Type or Stamp Name of Notary
Kate L. Buchanan

Personally Known ☒

or Produced Identification ☐

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Section 48.091, Fla. Stat., the following is submitted:

Superior Residences, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 307 West Park Avenue, Suite 211, Tallahassee, Florida 32301, as its initial Registered Office, and has named Sharon M. Gordon-Girvin, located at said address, as its initial Registered Agent.


SHARON M. GORDON-GIRVIN
President

**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Fla. Stat., relative to keeping open said office.


SHARON M. GORDON-GIRVIN
Registered Agent

FILED
98 MAR -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA