P980000 44030

Superior Builders, Inc. 1900 Land O'Lakes Blvd., Suite 111 Lutz, Florida 33659

May 11, 1998

Department of State
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

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Gentlemen:

I am enclosing the original and one copy of the proposed Articles of Incorporation for Superior Builders, Inc.

Please approve and file the original and certify the copy for me. Included within the aforementioned Articles is the designation of its initial resident agent's office and the name of its initial resident agent.

Enclosed also is a check for \$122.50 for incorporating charges, as follows:

Filing Fee \$35.00 Certified Copy 52.50 Registered Agent 35.00

Thank you for your assistance in connection with this matter. Please let me know if anything further is required.

Yours truly,

President

Superior Builders, Inc.

FILED
98 MAY 13 AM IO: 32
SECRETARY OF STATE
AND LAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

SUPERIOR BUILDERS, INC.

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be: SUPERIOR BUILDERS, INC.

and its principal place of business shall be in Pasco
County, Florida, with the right to change and move said
principal place of business within the State of Florida as
the Board of Directors may from time to time deem proper.

ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles.

APPROVED
AND
FILED
98 MAY 13 AM IO: 32
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE III PURPOSE

The corporation may engage in any activity or business under the laws of the United States of America and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 6,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$1,000.00.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1900 Land O'Lakes, Blvd., Suite 111 Lutz, Florida 33549. The name of the initial registered agent of this corporation at that address is Jerry E. Lowe.

ARTICLE VII

This corporation shall have three directors, initially.

The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but shall never be less than one.

ARTICLE VIII

The name and street addresses of the members of the first Board of Directors are:

Jerry E. Lowe, 8815 Torrey Rd., Tampa, Florida 33635

Gerald C. Evans, 1900 Land O' Lakes Blvd, 111, Lutz, Florida, 33549

Howard K. Surplus, 1900 land O' Lakes Blvd., 111, Lutz, Florida, 33549

ARTICLE IX INCORPORATORS

The name and address of the initial subscriber signing these articles is:

Jerry E. Lowe, 8815 Torrey Rd., Tampa, Florida 33635.

ARTICLE X BY-LAWS

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

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock in this corporation shall be issued initially to the following persons in the amount set opposite their names:

Jerry E. Lowe 1000 shares

Gerald C. Evans 1000 shares

Howard K. Surplus 1000 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The prices and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the president for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transactions of such other business as may come before the meeting.

ARTICLE XIII CORPORATE OFFICE

The corporate office shall be located at 1900 Land O' Lakes Blvd, Suite 111, Lutz, Florida 33549.

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE me, personally appeared Jerry E. Lowe who being first duly sworn, deposes, and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed the same for the purpose herein expressed.

WITNESS my hand and official seal in the County and State named above this ________, 1998

Notary Public State of Florida

My Commission Expires:



CERTIFIED DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR

THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT

UPON WHOM PROCESSING MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

First, Superior Builders, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Lutz, County of Pasco, State of Florida has named Jerry E. Lowe as its agent to accept service of process in the State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept and act in this capacity, and agree to comply with the provisions of Chapter 48.091 relative to keeping open said office.

Jerry V. Lowe

FILED
98 MAY 13 AM ID: 32
SECRETARY OF STATE