

P99000013228

Requester's Name

APPEL ACCOUNTING
561 SE Whitmore Dr
Port St Lucie, FL 34984

Office Use Only

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

1. Superior Automotive Marketing, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -8 PM 12:51

FILED

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

200002768372--9
-02/08/99--01167--004
****122.50 ****78.75

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DMC
2/10/99

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. The name of the Corporation shall be and is:

SUPERIOR AUTOMOTIVE MARKETING, INC.

2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:

RANDALL L. WALKER II, REGISTERED AGENT
1005 SEAWAY DRIVE
FT. PIERCE, FL. 34949

6. The initial Board of Directors for the Corporation shall be TWO, their names and addresses being:

RANDALL L. WALKER II, PRESIDENT & SECRETARY
1005 SEAWAY DRIVE
FT. PIERCE, FL 34949

STANLEY J. WALVICK, VICE-PRESIDENT & TREASURER
1005 SEAWAY DRIVE
FT. PIERCE, FL. 34949

7. The name and address of the Incorporator hereof is:

RANDALL L. WALKER II
1005 SEAWAY DRIVE
FT. PIERCE, FL. 34949

8. The name and address of the resident agent is:

RANDALL L. WALKER II
1005 SEAWAY DRIVE
FT. PIERCE. FL 34949

9. The street address of its principal office is:

1005 SEAWAY DRIVE
FT. PIERCE, FL 34949

Randall Walker II, The Incorporator hereof has hereunto set his name

on this 22nd day of JAN, 1999


Randall L. Walker II

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That *SUPERIOR AUTOMOTIVE MARKETING, INC.*

(a corporation for profit)

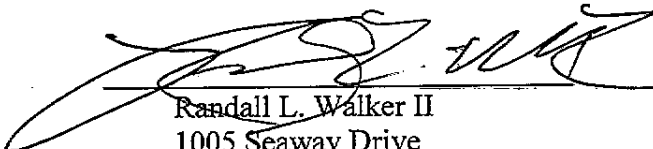
desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named:

Randall L. Walker II
1005 Seaway Drive
Ft. Pierce, FL 34949

as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT

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


Randall L. Walker II
1005 Seaway Drive
Ft. Pierce, FL 34949