

GERALDINE SAYLES

5026 MARINA CIRCLE, BOCA RATON, FLORIDA 33486
(561) 394-4202 FAX (561) 394-4284

P99000016576

February 16, 1999

Secretary of State
Division of Corporations
The Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399-0250

100002780311--2
-02/19/99--01026--010
*****78.75 *****78.75

RE: SUPERIOR DEVELOPMENT & CONSTRUCTION, INC.

Gentlemen:

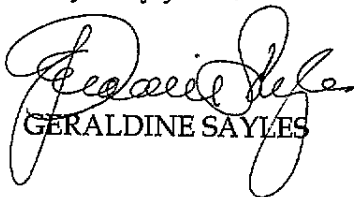
Enclosed please find original and one copy of the Articles of Incorporation for the above proposed Florida corporation. We have also enclosed a check payable to the Secretary of State in the amount of \$78.75 for chartering of this corporation, filing of the registered agent and for a certified copy of the recorded documents.

Kindly file the enclosed documents and forward the charter letter and certified copy of the Articles of Incorporation to me at the above address.

I HAVE ENCLOSED A FEDERAL EXPRESS AIR BILL AND ENVELOPE FOR YOUR CONVENIENCE IN EXPEDITING THE RETURN OF THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION FOR THE CORPORATION. THIS FEDERAL EXPRESS PACKAGE WILL BE BILLED TO MY ACCOUNT AND WILL NOT INCUR ANY EXPENSE FOR THE STATE OF FLORIDA.

Thank you for your consideration.

Very truly yours,


GERALDINE SAYLES

GS
Enclosure

FILED
99 FEB 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/19/99

ARTICLES OF INCORPORATION
OF

SUPERIOR DEVELOPMENT & CONSTRUCTION, INC.

ARTICLE I - NAME

The name of the corporation is:

SUPERIOR DEVELOPMENT & CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE SHARES

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial office of the corporation is: 5026 Marina Circle, Boca Raton, Florida 33486

The name of the Registered Agent of this Corporation is GERALDINE SAYLES.

The address of the Registered Agent is: 5026 Marina Circle, Boca Raton, Florida 33486.

ARTICLE VII - INITIAL BOARD OF DIRECTORS OF CORPORATION

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Initial Board of Directors is:

GERALDINE SAYLES 5026 Marina Circle, Boca Raton, Florida 33486

FILED
99 FEB 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

GERALDINE SAYLES
5026 Marina Circle
Boca Raton, Florida 33486

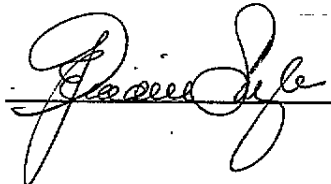
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these Articles of Incorporation this 17th day of February, 1999.



STATE OF FLORIDA
COUNTY OF Duval

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me GERALDINE SAYLES and who identified herself to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal in the State and County aforesaid this 17th day of February, 1999.



L. GREER CAMPBELL
My Comm Exp. 3/11/00
Bonded By Service Ins
No. CC538863

☒ Personally Known ☐ Other I.D.


NOTARY PUBLIC

My commission expires:

FILED
99 FEB 19 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

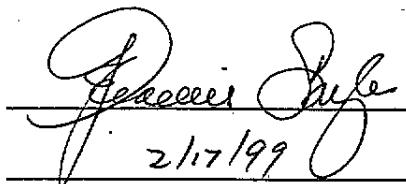
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

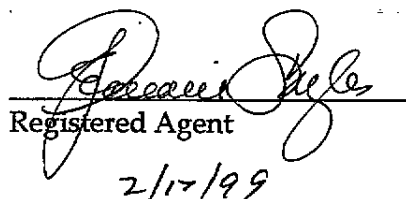
FIRST THAT SUPERIOR DEVELOPMENT & CONSTRUCTION, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF BOCA RATON, STATE OF FLORIDA HAS NAMED GERALDINE SAYLES LOCATED AT 5026 MARINA CIRCLE, BOCA RATON, FLORIDA 33486 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

DATED:


2/17/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THIS 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 PERFORMANCE OF MY DUTIES.


Registered Agent
2/17/99

DATE: