

PBS

PBS TAX & BOOKKEEPING SERVICE

HOWARD R. ABRAMS

TRUCKING SPECIALISTS
BOOKKEEPING • INCOME TAX • FINANCIAL CONSULTANTS

BARRY L. HORWITZ

18757 BURBANK BOULEVARD, SUITE 216

TARZANA, CALIFORNIA 91356

TEL: (818) 776-0606

(800) 697-5153

FAX: (818) 776-9094

www.pbstax.com

March 8, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EXPEDITE

RE: Articles of Incorporation Filing

Dear Division of Corporations:

Enclosed please find Articles of Incorporation (1) original and (1) copy for SUPERIOR CARRIAGE, INC., and a check for the \$78.75 required filing fee. We would like to request expedited service.

If there are any questions regarding this filing please contact:

Shasta May
PBS Tax & Bookkeeping Service
(800) 697-5153

500002798295--2
-03/09/99--01053--020
*****78.75 *****78.75

Enclosed is a Federal Express letter pack for returning the FILED Articles of Incorporation. Articles of Incorporation should be returned to:

Shasta May
PBS TAX & BOOKKEEPING SERVICE
18757 Burbank Blvd., Suite 216
Tarzana, CA 91365

Thank you in advance for your consideration.

Cordially,


Shasta May
PBS TAX & BOOKKEEPING SERVICE
encl.

F. CHESSE

MAR 1 5 1999

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

ARTICLE I NAME

The name of the corporation shall be Superior Carriage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

682 West Ohio Avenue, Macclenny, FL 32063.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beatrice Diane Davis, 682 West Ohio Avenue, Macclenny, Florida 32063.

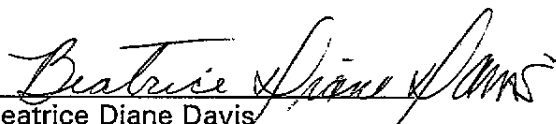
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Beatrice Diane Davis, 682 West Ohio Avenue, Macclenny, FL 32063.

The undersigned incorporator has executed these Articles of Incorporation this

14th day of February, 1999.


Beatrice Diane Davis
682 West Ohio Avenue, Macclenny, FL 32063

FILED
99 MAR -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Superior Carriage, Inc.
2. The name of the registered agent and office is:

Beatrice Diane Davis
682 West Ohio Avenue, Macclenny, Florida 32063

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Beatrice Diane Davis

DATE

02/14/1999

FILED
99 MAR -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA