

P99000028003

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Super-Holdings Management Corporation  
(Proposed corporate name must include suffix)

500002820465--4

-03/26/99--01103--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Super-Holdings Management Corporation  
Name (Printed or typed)

401 E. Virginia Street  
Address

Tallahassee, FL 32301  
City, State & Zip

850-222-5823  
Daytime Telephone number

APPROVED  
AND  
FILED

MAR 26 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR 26 PM 1:05

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAR 26 1999

ARTICLES OF INCORPORATION  
OF  
SUPER-HOLDINGS MANAGEMENT CORPORATION

401 E. VIRGINIA STREET  
TALLAHASSEE, FL 32301

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be Super-Holdings Management Corporation.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose and general nature of the business for which this corporation is organized is to engage in the management of auto service businesses and/or to do all and every necessary, suitable and proper activity for accomplishment of any of the objects for the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms or individuals, including the transaction of any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00 per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 26 PM 1:11

APPROVED  
AND  
FILED

ARTICLE V

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The initial street address in Florida of the initial resident office of the corporation is 401 E. Virginia Street, Tallahassee, FL 32301, and the name of the initial registered Agent at such address is John R. Lewis.

ARTICLE VII

The initial Officers and Board of Directors shall consist of two members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII

The names and addresses of the persons who shall serve as officers and directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>OFFICER</u>	<u>ADDRESS</u>
John R. Lewis	President & Director	4501 Rockbridge Hollow Tallahassee, FL 32308
Douglas N. Behrman	Vice President, Secretary & Director	3315 Piping Rock Tallahassee, FL 32308

ARTICLE IX

The names and addresses of the initial incorporators are as follows:

NAME

John R. Lewis

Douglas N. Behrman

ADDRESS

4501 Rockbridge Hollow  
Tallahassee, FL 32308

3315 Piping Rock  
Tallahassee, FL 32308

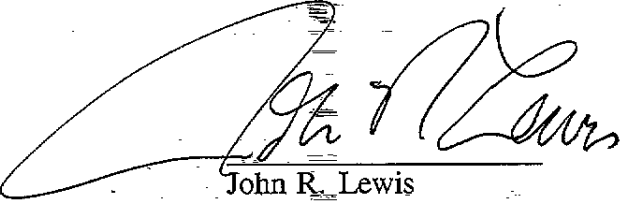
ARTICLE X

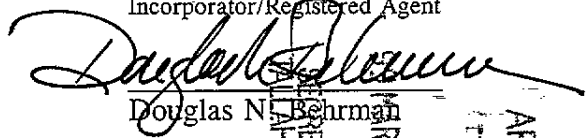
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at stockholders meeting by not less than two-thirds vote of the common stock represented at such meeting.

IN WITNESS WHEREOF, we have made and subscribed these Articles of Incorporation at Tallahassee, Florida on the 22nd day of March A.D. 1999.

DATED this 22nd day of March, A.D. 1999.

I accept my position as registered agent.

  
John R. Lewis  
Incorporator/Registered Agent

  
Douglas N. Behrman

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME the undersigned authority personally appeared John R. Lewis and Douglas N. Behrman, who are to me well known to be persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth and they did take an oath.

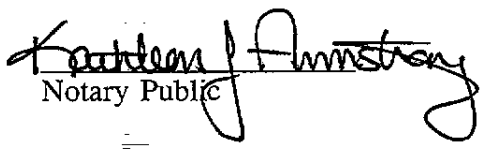
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Tallahassee, Leon County, Florida this 22nd day of March, A.D. 1999.

(SEAL)

My Commission Expires:



KATHLEEN JOYCE ARMSTRONG  
MY COMMISSION # 00495179 EXPIRES  
December 12, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Kathleen J. Armstrong  
Notary Public

APPROVED  
AND  
FILED  
MAR 26 PM 1:11  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA