

P990000 33621

SUPERIOR TAX SERVICE, INC.  
THE PROMENADE AT INVERRARY  
4536 N. University Dr.  
Lauderhill, FL 33351

Office Use Only

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

1. Relco Enterprises, Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
99 APR -8 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002833604--4  
-04/08/99--01087--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Dmc  
4-13-99

**ARTICLE I - NAME**

The name of this corporation is:

RELCO ENTERPRISES, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

6278 N. FEDERAL HWY. #212  
FORT LAUDERDALE, FL. 33308

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

ROBERT LEAVITT  
6278 N. FEDERAL HWY. #212  
FT. LAUDERDALE, FL. 33308

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and address of the initial Directors are:

ROBERT LEAVITT (PRES)  
6278 N. FEDERAL HWY. #212  
FT. LAUDERDALE, FL. 33308

JOANN L. WAGNER (V.P.)  
6278 N. FEDERAL HWY. # 212  
FT. LAUDERDALE, FL. 33308

**FILED**  
99 APR -8 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

ROBERT LEAVITT  
6278 N. FEDERAL HWY #212  
FT. LAUDERDALE, FL. 33308

## **ARTICLE VIII - PRE-EMPTIVE RIGHTS**

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

## **ARTICLE IX - INDEMNIFICATION**

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

## **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing.

  
INCORPORATOR

4-4-'99  
DATE

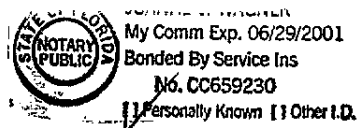
State of Florida  
County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert Leavitt know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15<sup>th</sup> -day of April, 1999

Notary Public, State of Florida at Large  
My Commission Expires:

*Janne L. Wagner*



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

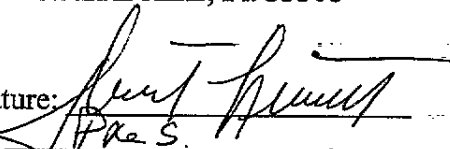
**FILED**  
99 APR -8 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: **RELCO ENTERPRISES, INC.**

The name and address of the registered agent and office is:

**ROBERT LEAVITT  
6278 N. FEDERAL HWY. #212  
FT. LAUDERDALE, FL 33308**

Signature: 

Title: Pres.

Date: 4-1-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: 

Title: Pres.

Date: 4-1-99