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

100002959331--5
-08/13/99--01068--018
122.50 *78.75

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 AUG 13 PM 5:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

G. GALLMON-CASE AUG 18 1999

Examiner's Initials

ARTICLES OF INCORPORATION

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1. The name of the Corporation shall be and is:
SUPERIOR AUTOMOTIVE MARKETING SOLUTIONS, 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
1134 SW GREENBRIAR COVE
PORT ST LUCIE, FL. 34986

6. The initial Board of Directors for the Corporation shall be ONE, his name and address being:

RANDALL L. WALKER II, PRESIDENT
1134 SW GREENBRIAR COVE
PORT ST LUCIE, FL. 34986

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

RANDALL L. WALKER II, INCORPORATOR
1134 SW GREENBRIAR COVE
PORT ST LUCIE, FL. 34986

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

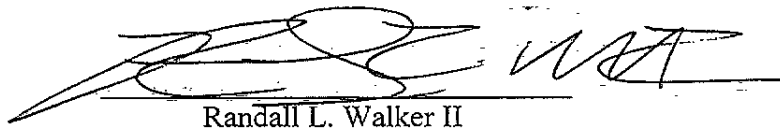
RANDALL L. WALKER II, RESIDENT AGENT
1134 SW GREENBRIAR COVE
PORT ST LUCIE, FL. 34986

9. The street address of its principal office is:

1134 SW GREENBRIAR COVE
PORT ST LUCIE, FL. 34986

RANDALL L. WALKER II, The Incorporator hereof has hereunto set his name

on this 10th day of AUGUST, 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

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

That *SUPERIOR AUTOMOTIVE MARKETING SOLUTIONS, 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. Waker II
1134 SW Greenbriar Cove
Port St Lucie, Fl 34986

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
1134 SW Greenbriar Cove
Port St Lucie, Fl 34986

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