

Division of Corporations

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P99000110078

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

EFFECTIVE DATE

01/01/00

From:

Account Name : IN HOME TAX SERVICE, INC.

Account Number : 102255003537

Phone : (904) 736-8752

Fax Number : (904) 738-5943

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR WATER, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

(850) 487-6013 12/21/99 14:19 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 1999

IN HOME TAX SERVICE

SUBJECT: SUPERIOR WATER, INC.
REF: W99000029084

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WHAT IS THE TITLE OF THE CORPORATE OFFICER?

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000032560
Letter Number: 499A00059765

EFFECTIVE DATE

01/01/00

H990000- 325607

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be SUPERIOR WATER INC

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be JAN 1 2000 the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted tot he shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

JEFFREY BIRMAN
200 OCOEE APOPKA RD
OCOEE FL 34761

ARTICLE VII

The initial incorporator is

JEFFREY BIRMAN
200 OCOEE APOPKA RD
OCOEE FL 34761

Prepared by Winston Weilheimer
216 N Spring Garden Ave
Deland FL 32720
904 736 8752

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ARTICLE VIII

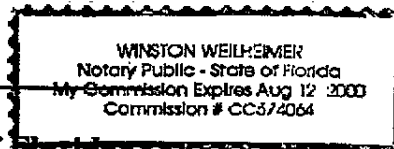
The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.

Jeff Birman
JEFFREY BIRMAN
Incorporator

12-20-99
date

Sworn and Subscribed before me this 20th day of December 1999

Winston Weilheimer
Winston Weilheimer



Notary Public for the State of Florida
Commission # CC574064

My commission expires 8/12/2000

☒ The above is personally known to me.

_____ The above person produced the following identification

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CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT:

SUPERIOR WATER INC
WITH ITS PLACE OF BUSINESS AT
200 OCOEE APOPKA RD
OCOEE FL 34761

HAS NAMED:

JEFFREY BIRMAN

LOCATED AT:

200 OCOEE APOPKA RD
OCOEE FL 34761

IN THE CITY OF OCOEE FL 34761 IN THE STATE OF FLORIDA AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

Jeff Birman
CORPORATE OFFICER

TITLE

President

DATE

12/20/99

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 OF THE FLORIDA STATUTES

Jeff Birman
REGISTERED AGENT

12-20-99
DATE

Sworn and Subscribed before me this 20th day of December 199 9

Winston Weilheimer
Winston Weilheimer

Notary Public for the State of Florida

Commission # CC574064

My commission expires 8/12/2000

WINSTON WEILHEIMER
Notary Public - State of Florida
My Commission Expires Aug 12, 2000
Commission # CC574064

☒ The above is personally known to me.

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