

P96000020506

12525 Walsingham Road
Largo, FL 34644

Member of FL & NY Bar

(813) 595-4540 Phone
(813) 596-1016 Fax

March 1, 1996

RECEIVED 12511 1418
-00/04/96--110095--002
****122.50 ****122.50

Department of State
Commercial Recording
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation for SUPER 11, Inc. I have enclosed a check in the amount of \$122.50 for fees and a certified copy. If anything further is needed do not hesitate to contact me.

Very truly yours,

Paul J. Burns, Esq.

3/6/96
PB

93 MAR -4 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUPER 11, INC.

SECRET
MAY 11 1961
FBI - TAMPA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is SUPER 11, INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 12525 Walsingham Road, Largo, Florida, 34644 and the name of the initial registered agent at such address is Paul J. Burns.

ARTICLE SIX
PRINCIPAL OFFICE

The street address of the principal office and mailing address is 14099 Gulf Boulevard, Madeira Beach, Florida 33708.

ARTICLE SEVEN
DIRECTORS

The board of directors of the corporation shall consist of not less than two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial directors shall be Jamal Hussain and Nadir Rajwani.

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 34644.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 1st day of March, 1996.

Paul J. Burns

PAUL J. BURNS
INCORPORATOR

SECRETARY OF STATE
CORPORATION DIVISION
03/01/96 11:00 AM
2000

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of March 1996, by Paul J. Burns who is personally known to me or who has produced a Florida Drivers license as identification.



(Seal)

Janet Sue Myre

Notary Public
Janet Sue Myre

Print Name of Notary Public
Commission No.: _____

My Commission Expires:

SECRET
FORM-4 FILE-40
TALLAHASSEE, FLORIDA

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

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

1. The name of the corporation is SUPER 11, INC.
2. The name and address of the registered agent and office is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 34644.

Nadir Rajwani

Nadir Rajwani, Director
Date March 1, 1996

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 1st day of March 1996.

Paul J. Burns

PAUL J. BURNS
Registered Agent

P96000020506

Paul J. Burns, Esq.
12525 Watlingham Road
Largo, Florida 33774

Member of FL & NJ Bars

(813) 595-4540
Fax: (813) 595-1016

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

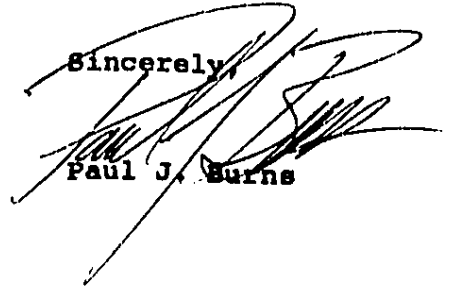
200002135642--1
-04/08/97--01003--014
****35.00 ****35.00

Re: Dissolution of Super 11, Inc.

Dear Sir:

Kindly file the enclosed Articles of Dissolution for the above corporation. I have enclosed a check from my client in the amount of \$35.00. If anything further is needed do not hesitate to contact my office.

Sincerely,



Paul J. Burns

97 APR -9 PH 1:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Voldis

VS APR 14 1997

ARTICLES OF DISSOLUTION
SUPER 11, INC.

FILED
97 APR -9 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is SUPER 11, INC.
- SECOND: The articles of incorporation were filed on March 4, 1996.
- THIRD: _____ None of the corporation's shares have been issued.
X The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution
_____ A majority of the incorporators authorized the dissolution.
X A majority of the directors authorized the dissolution.

Signed this 2nd day of April, 1997.

SUPER 11, INC.
Corporation Name

By

Nadir Rajwani
Name
Chairman of Board of Directors
Title

P96000020506

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Florida 33774

Member of FL & NJ Bars

(813) 596-4540
Fax: (813) 596-1016

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

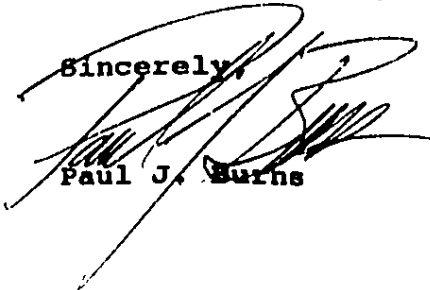
200002135642--1
-04/08/97--01009--014
*****35.00 *****35.00

Re: Dissolution of Super 11, Inc.

Dear Sir:

Kindly file the enclosed Articles of Dissolution for the above corporation. I have enclosed a check from my client in the amount of \$35.00. If anything further is needed do not hesitate to contact my office.

Sincerely,



Paul J. Burns

FILED
97 APR -9 PH 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Voldis

VS APR 14 1997

ARTICLES OF DISSOLUTION
SUPER 11, INC.

FILED

97 APR -9 PM 1:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, the corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is SUPER 11, INC.
- SECOND:** The articles of incorporation were filed on March 4, 1996.
- THIRD:** _____ None of the corporation's shares have been issued.
 X The corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH:** Adoption of Dissolution
_____ A majority of the incorporators authorized the dissolution.
 X A majority of the directors authorized the dissolution.

Signed this 2nd day of April, 1997.

SUPER 11, INC.
Corporation Name

By

Nadir Rajwani
Name
Chairman of Board of Directors
Title