

P98000062253



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 891051 82400A

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ORDER DATE : July 14, 1998

ORDER TIME : 3:54 PM

ORDER NO. : 891051-005

CUSTOMER NO: 82400A

CUSTOMER: Ms. Janet S. Rice  
MORGAN OLSEN & OLSEN

200002589172--0

Suite 200  
315 N.e. Third Avenue  
Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: QUITE WOMAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION  
OF  
QUIET WOMAN, INC.

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ARTICLE I: NAME

The name of this corporation is QUIET WOMAN, INC. and the address of this corporation is 1660 West McNab Road, Fort Lauderdale, Florida 33309.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1660 West McNab Road, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of this corporation is Carmen Prill-Gray.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

Carmen Prill-Gray  
1660 West McNab Road  
Fort Lauderdale, Florida 33309

ARTICLE VIII: INCORPORATOR

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

Carmen Prill-Gray  
1660 West McNab Road  
Fort Lauderdale, Florida 33309

ARTICLE IX: INDEMNIFICATION

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

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of July, 1998.


  
\_\_\_\_\_  
CARMEN PRILL GRAY

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 Carmen Prill-Gray, known to me to be the person who

executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 of July, 1998.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:




Janet S. Rice  
MY COMMISSION # CC502766 EXPIRES  
November 21, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.


### REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT QUIET WOMAN, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Carmen Prill-Gray as its agent to accept service of process within the State of Florida.

  
\_\_\_\_\_  
CARMEN PRILL-GRAY  
Title: Incorporator and Director  
Date: July 10, 1998

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.

  
\_\_\_\_\_  
CARMEN PRILL-GRAY  
Registered Agent  
Dated: July 10, 1998

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