

F03000006073

03/17/03
STATE OF FLORIDA
JANUARY 17, 2003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W03-35141

Office Use Only



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11/17/03 --01094--022 **70.00

AL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 NOV 21 AM 11:39

FLORIDA DEPARTMENT OF STATE
ALL DOCUMENTS FILED IN FLORIDA

November 21, 2003

ANNETTE SIBLEY
17 EXECUTIVE PARK DRIVE
SUITE 150
ATLANTA, GA 30329

SUBJECT: QUALITY ASSIST, INC.
Ref. Number: W03000035141

We have received your document for QUALITY ASSIST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00063441



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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STATE
TALLAHASSEE, FLORIDA

November 21, 2003

ANNETTE SIBLEY
17 EXECUTIVE PARK DRIVE
SUITE 150
ATLANTA, GA 30329

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Ref. Number: W03000035141

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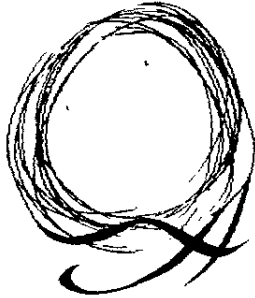
The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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Agnes Lunt
Document Specialist

Letter Number: 603A00063441



QUALITY ASSIST

17 Executive Park Drive
Suite 150
Atlanta, Georgia 30329

404.325.2225
fax 404.325.1153

qassist.com

December 1, 2003

FILED
03 NOV 21 AM 11:39
TALLAHASSEE, FLORIDA

Ms. Agnes Lunt, Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: W0300003514I

Dear Ms. Lunt:

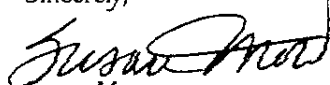
Enclosed please find our amended Application to Transact Business in Florida which now includes the mailing address for our registered Agent, Peter Sibley. Please accept our apology for not completing the form correctly. Additionally, please note that the name of our company is:

Quality Assist, Inc.

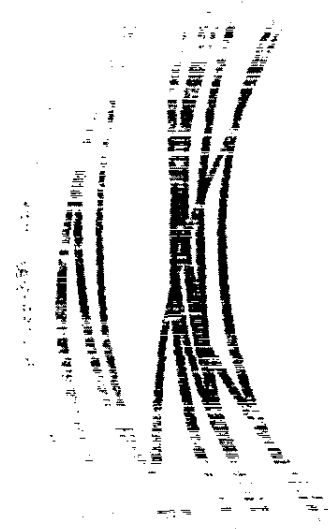
with a Q rather than a G as indicated on your letter of November 21, 2003. If you have any further needs please don't hesitate to contact me at 404-591-2540.

Thank you for your attention and help registering Quality Assist.

Sincerely,


Susan Mow
Director of Operations

SHM:MMI
Enclosure



TRANSMITTAL LETTER

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03 NOV 21 AM 11:39

TO: Registration Section
Division of Corporations

STATE
TALLAHASSEE, FLORIDA

SUBJECT: QUALITY ASSIST, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANNETTE SIBLEY

(Name of Person)

QUALITY ASSIST, INC

(Firm/Company)

17 EXECUTIVE PARK DRIVE SUITE 150

(Address)

ATLANTA GA 30329

(City/State and Zip code)

For further information concerning this matter, please call:

ANNETTE SIBLEY

(Name of Person)

at (403 325-2225

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. QUALITY ASSURANCE INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA

(State or country under the law of which it is incorporated)

3. 58-1763453

(FEI number, if applicable)

4. 11/24/87

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17 EXECUTIVE PARK DRIVE, SUITE 150, ATLANTA, GA 30306

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. EDUCATIONAL TRAINING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MR. Peter Sibley

Office Address: CARNIVAL Hotels & Resorts

3250 Mary Street, Suite 500
Coconut Grove, FL 33133

MIAMI

(City)

Florida

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

FILED

Chairman: ANNETTE SIBLEY

03 NOV 21 AM 11:00

Address: ~~1741 MEADOWDALE AVE, ATLANTA GA 30306~~
1431 Sheridan Walk, Atlanta, GA 30324

Vice Chairman: _____

Address: _____

Director: ANNETTE SIBLEY

Address: 1431 Sheridan Walk, Atlanta, GA 30324

Director: _____

Address: _____

B. OFFICERS

President: ANNETTE SIBLEY

Address: ~~1741 MEADOWDALE AVE, ATLANTA GA 30306~~
1431 Sheridan Walk, Atlanta, GA 30324

Vice President: ANNETTE SIBLEY

Address: _____

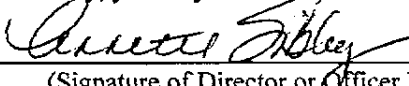
Secretary: ANNETTE SIBLEY

Address: _____

Treasurer: ANNETTE SIBLEY

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. ANNETTE SIBLEY - PRESIDENT - 100% SHAREHOLDER
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J725403
DATE INC/AUTH/FILED: 11/19/1987
JURISDICTION : GEORGIA
PRINT DATE : 11/06/2003
FORM NUMBER : 211

FILED

03 NOV 21 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUALITY ASSIST, INC.
SUSAN MOW
17 EXECUTIVE PARK DRIVE
SUITE 150
ATLANTA, GA 30329

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

QUALITY ASSIST, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031106204212221



Cathy Cox
Secretary of State