

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

200002564052--3

-06/18/98--01037--024

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W 98-14036

MO, INC.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ UCC FILING  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS/ G/S  
☐ After 4:30  
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/18

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Please call Jeff Butterfield  
if any problems/questions.

THANKS

98 JUN 18 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Document Number Only**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

**CORPORATION(S) NAME**

MQ, Inc.

dlb1a

Quigley Group, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

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☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

6/22

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Please call Jeff Butterfield  
if any problems/questions.

THANKS !

Lee, Please backdate  
filing to June 18<sup>th</sup>, 1998.

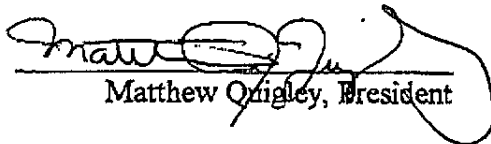
Thanks!

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Matthew Quigley, do hereby certify that this Resolution of the Board of Directors of MQ, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on June 22 , 1998.

Resolved, that MQ, Inc. organized and existing in the state of Delaware, hereby adopts the name Quigley Group, Inc. for use in Florida.

Dated: June 22, 1998.

  
Matthew Quigley, President

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

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. MO, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. June 11, 1998  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. PO Box 471 Haverford, PA 19041  
(Current mailing address)
8. all purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

DOMENIC A. BORNIELLO  
(Registered agent's signature) (Officer)

Assistant Vice President

(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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 addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Matthew J. Quigley

Address: 140 Lee Circle Bryn Mawr, PA 19010

Vice Chairman: Robert P. Quigley, III

Address: 425 Parkview Place Burr Ridge, IL 60521

Director: Lisa Curran

Address: 411 Timber Lane Devon, PA 19033

Director: Denise Klinges

Address: 30 Croton Road Strafford, PA 19087

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Matthew J. Quigley

Address: 140 Lee Circle Bryn Mawr, PA 19010

Vice President: Denise Klinges

Address: 30 Croton Road Strafford, PA 19087

Secretary: Lisa Curran

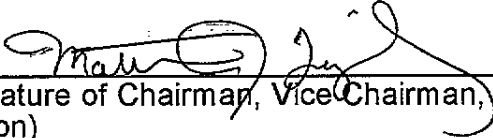
Address: 411 Timber Lane Devon, PA 19033

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TALLAHASSEE FLORIDA

Treasurer: Robert P. Quigley, III

Address: 425 Parkview Place Burr Ridge, IL 60521

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Matthew Quigley, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

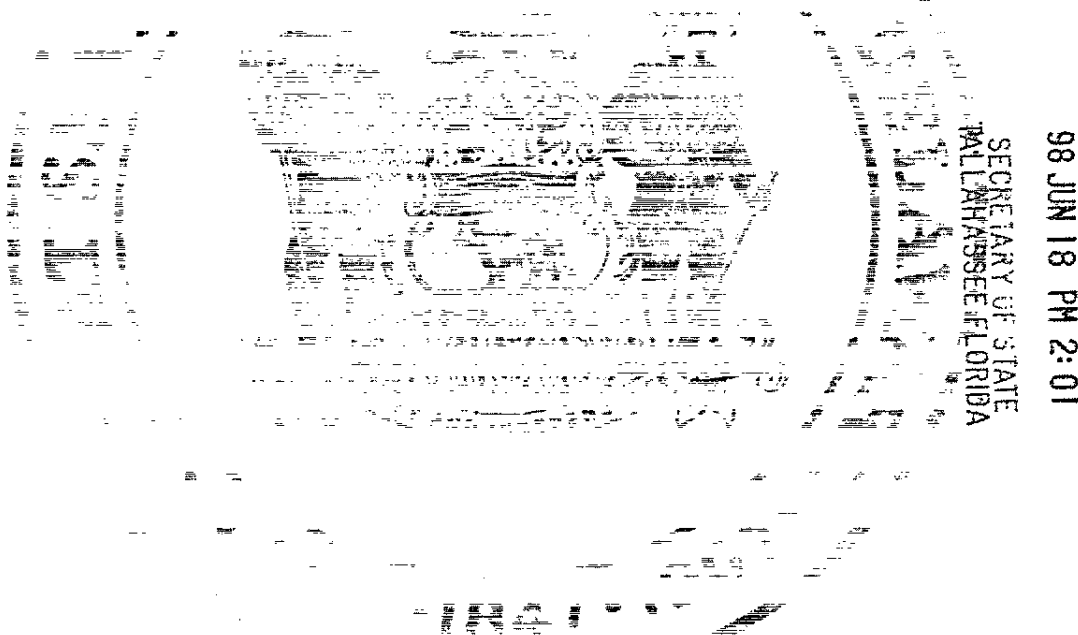
*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MQ, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED

98 JUN 18 PM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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981229034

9136705

06-15-98