¥99000003441

TRANSMITTAL LETTER

| To: Qualification/Tax Lien Section Division of Corporations | | | |
|--|---|--|---|
| SUBJECT: Quality Insurance Repair Service, 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: | | | |
| William D. Abbott | | | SEGRETAR HVISION OF C |
| (Name of Person) | | FI OF 0 28 | |
| | | | AM AM |
| (Firm/Company) | | pany) | AM 9: 45 |
| 111 April Waters Drive North | | TION 45 | |
| (Address) | | | |
| Montgomery, Texas 77356 | | | |
| (City/State/Zip) | | | |
| Should you need to call someone concerning this matter, please call: 500029175853 -06/28/99-01126-009 ******87.50 ******87.50 | | | |
| William D. Abbott at (409) 588-3409 | | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | | |
| | | | |
| STREET ADDR | ESS: | MAILING ADDRESS: | : |
| Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | | Qualification/Tax Lien S Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | |
| Enclosed is a check for the following amount: | | | |
| ☐ \$70.00 Filing I | Fee \$78.75 Filing Fee & G Certificate of Status | \$78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certificate of Status & Certified Copy |



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Quality Insurance Repair Service, Inc. (Name of corporation)
- 76-0606173 3. 2. Texas (State or country under the law of which it is incorporated) (FEI number)
- 5. Perpetual 4. April 28, 1999 (Duration) (Date of incorporation) 6. June 1, 1999 (Date first transacted business in Florida.)
- 7. 111 April Water Drive North Montgomery, Texas 77356 (Current mailing address)
- 8. The Purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Texas Business Corporation Act.
- 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name:

Clifford M. Abbott

Office Address: 668 Ashford Road

Cantonment, Florida, 32533

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.

Clifford M. Abbott, Registered Agent

- 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: (Street address **ONLY** P.O. Box **NOT** acceptable)

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

Chairman:

William D. Abbott

Address:

111 April Waters Drive North Montgomery, Texas 77356

Vice Chairman:

None

Director:

William D. Abbott

Address:

111 April Waters Drive North Montgomery, Texas, 77356

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

President:

Bill Abbott

Address:

111 April Waters Drive North

Montgomery, Texas, 77356

Vice President:

None

Secretary:

Bill Abbott

Address:

111 April Waters Drive North

Montgomery, Texas, 77356

Treasurer:

Bill Abbott

Address:

111 April Waters Drive North

Montgomery, Texas, 77356

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

13. Bis Albert

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

14. Bill Abbott, President

(Typed or printed name and capacity of person signing application)

DIVISION OF CORPORATIONS



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

QUALITY INSURANCE REPAIR SERVICE, INC. File No. 1533285

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.

SECRETARY OF STATE OF CORPORATIONS IS 99 JUN 28 AM 9: 45



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on May 3, 1999.

Elton Bomer Secretary of State BAM