

Division of Corporations

Page 1 of 2

P000000032783

Florida Department of State

Division of Corporations

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From:

Account Name : BERGER DAVIS & SINGERMAN
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FLORIDA PROFIT CORPORATION OR P.A.

Quinn Financial Corporation

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
QUINN FINANCIAL CORPORATION
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Quinn Financial Corporation.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

6025 Fountain Palm Drive
Jupiter, Florida 33458

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:
Robert W. Barron, Esq.
Berger Davis & Singerman
350 E. Las Olas Blvd., #1000
Fort Lauderdale, FL 33301
Tel. No. 954-525-9900
Florida Bar No. 0160687
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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$.01) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 350 E. Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Robert W. Barron.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
ROBERT H. QUINN	6025 Fountain Palm Drive Jupiter, Florida 33458

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles are as follows:

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Name
ROBERT W. BARRON

Address
350 E. Las Olas Blvd, #1000
Fort Lauderdale, FL 33301

ARTICLE IX**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of March, 2000.


ROBERT W. BARRON
Incorporator

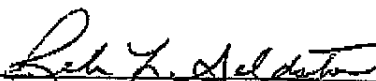
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

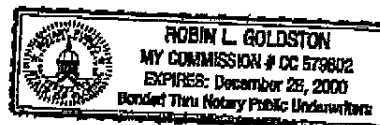
Sworn to and subscribed before me this 30th day of March, 2000, by ROBERT W. BARRON.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

Sign: 
Print Name: Robin L. Goldston
Commission No.: CC 579802
My Commission Expires: 12/26/00



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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of QUINN FINANCIAL CORPORATION, as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of QUINN FINANCIAL CORPORATION.

Date: March 30, 2000


ROBERT W. BARRON
Initial Registered Agent

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