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CORPORATION	ACCOUNT NO. : 07 REFERENCE : 72		PH 2	POF STATE
	AUTHORIZATION : COST LIMIT : \$	78.75 atricia	Prijut	IN NS
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ORDER TIME	E : 10:55 AM			
ORDER NO.	: 729156-005		40000328688	34
CUSTOMER 1	IO: 3487A			
CUSTOMER:	Ms. Laurie Wright ICARD MERRILL CULLI ICARD MERRILL CULLI Suite 600 2033 Main Street Sarasota, FL 34237	S TIMM		
	DOMESTIC FILI	NG		
NAM	ME: QUARTER K, IN	IC.		
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#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

1.

OF

00 JUN 13 PM 2:00

QUARTER K, INC.

ARTICLE 1. - NAME

The name of the corporation is QUARTER K, INC.

### ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 6329 Old Court Street, North Port, FL, 34286. The corporation may change its principal office from time to time as permitted by law.

### ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 6329 Old Court Street, North Port, FL, 34286. The corporation may change its mailing address from time to time as permitted by law.

## ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

## ARTICLE 6. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida,

34237, and the name of the initial registered agent of this corporation at that address is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.; Attention: F. Thomas Hopkins.

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ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

> Paul G. Kaskey 6329 Old Court Street North Port, FL 34286

Sandra W. Kaskey 6329 Old Court Street North Port, FL 34286

> F. THOMAS HOPKINS ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A. 2033 Main Street, Suite 600 Sarasota, Florida 34237

ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

#### ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably

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incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such The corporation may purchase and maintain insurance on office. behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 12th day of June, 2000.

STATE OF FLORIDA

<u>а</u> ,

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12th day of June, 2000, by F. THOMAS HOPKINS, who is personally known to me.

Notary Public State of Florida at Large My Commission Expires:

Lauretta F. Wright

Commission # CC 806225 Expires Mar. 14, 2003 Bonded Thru Atlantic Bonding Co., Inc.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR QUARTER K, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 00 JUN 13 PM 2:00

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: June 12, 2000.

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A. By:

> F. Thomas<sup>V</sup>Hopkins, its authorized agent

Registered Agent

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