POOCOOS 78/4 PARKER & ASSOCIATES, P. A. A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

THEODORE PARKER, ESQ. EMAIL: TPARKERSRQ@AOL.COM 2033 MAIN STREET SUITE 106 SARASOTA, FLORIDA 34237 KATHY L. MORGAN LEGAL ASSISTANT EMAIL: KLM0866@AOL.COM

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April 26, 2000

Department of State Corporate Records Bureau Division of Corporation Post Office Box 6327 Tallahassee, Florida 32301 VIA: FedEx

409 E. Gaines Street

Tallahassee, Florida 32399

RE: Quadriga Enterprises, Inc.

To whom it may concern,

Enclosed please find two originals of the proposed Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$	35.00
Registered Agent Designation	\$	35.00
Certified Copy	<u>\$</u>	52.50
Total	\$1	122.50

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Kathy L. Morgar Legal Assistant

:klm Encl. OO SEP 14 AM 9: 13
SECRETARY OF STATE
TALLAHASSEE, FLORID.

0/9/18

ARTICLES OF INCORPORATION OF QUADRIGA ENTERPRISES, INC.

OO SEP IL AM 9: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ! NAME AND PRINCIPAL OFFICE

The name of this corporation is Quadriga Enterprises, Inc., and its initial principal office location and mailing address is 15 Paradise Plaza, Suite 307, Sarasota, Florida 34239.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the purpose of real estate development and investment and for the purpose of transacting any or all other lawful business.

ARTICLE IV CAPITALIZATION

This corporation is authorized to issue One Million (1,000,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address is the initial registered office of this corporation is 2033 Main Street, Suite 106, Sarasota, Florida 34237 and the name of the initial registered agent for this corporation at such address is Theodore Parker, Esq.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have (4) Directors constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the

Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The names and addresses of the initial Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Joan Parkinson	- 1231 Starboard Lane Sarasota, Florida 34242
Michael T. Parkinson	1231 Starboard Lane Sarasota, Florida 34242
Joanne K. Sims	4487 Camino Real Sarasota, Florida 34231
Jack K. Sims	4487 Camino Real Sarasota, Florida 34231

ARTICLE VII INCORPORATORS

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

NAME		<u>ADDRESS</u>
Joan Parkinson		1231 Starboard Lane Sarasota, Florida 34242
Michael T. Parkinson		1231 Starboard Lane Sarasota, Florida 34242
Joanne K. Sims		4487 Camino Real Sarasota, Florida 34231
Jack K. Sims	ADTICLE VIII	4487 Camino Real Sarasota, Florida 34231

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS 607.0501, THE BELOW DESCRIBED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENCY THE STATE OF FLORIDA.

- 1. The name of the corporation is: Quadriga Enterprises, Inc.
- 2. The name and address of the registered agent and office are

Theodore Parker, Esq. 2033 Main Street Suite 106 Sarasota, Florida 34237

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

THEODORE PARKER, ESQ.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors; provided any such amendment is not inconsistent with or does not contravene the provisions of the Florida Business Corporation Act (FS 607).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the dates below indicated.

Joan Farkinson	
JOAN PARKINSON	•
Dated: September // , 2000	2: =::
England Returns	
MICHAEL T. PARKINSON	3
Dated: Jap tember 11, 2000	-
spine K Juni	
JOANNE K. SIMS	
Dated: September 1, 2000	
Jack K. Sur	•
JACK K-SIMS	
Dated: <u>Jeftenber 11</u> , 2000	

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Joan Parkinson, who has produced Decree as identification and is the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in this state and county aforesaid this _____ day of _______, 2000.

Notary Public

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Michael T. Parkinson, who has produced Houda Occure as identification and is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath. eallanding state and county aforesaid this 11th day of WITNESS my hand and official 2000. STATE OF FLORIDA COUNTY OF SARASOTA BEFORE ME, a notary public authorized to take acknowledgments, in the state and county forth above, personally appeared, Joanne K. Sims, who has produced as identification and is the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation and who did not take an oath. WITNESS my hand and official seal, in this state and county, aforesaid this . 2000. STATE OF FLORIDA COUNTY OF SARASOTA BEFORE ME, a notary public outflighted to take acknowledgments, in the state and county set forth above, personally appeared, Jack K. Sims who has as identification and is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath. WITNESS my hand and official seal, in this state and county aforesaid this enber_, 2000.

Notary Public