

(SAMPLE LETTER OF TRANSMITTAL)

PO10000037630

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/28/01--01053--012
*****78.75 *****78.75

Re: Quinn, Inc. , Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

William J. Quinn
(Individual's Name)

Quinn, Inc.
(Name of Corporation)

FILED
01 APR 10 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 13 2001

MAILING ADDRESS OF CORPORATION

11095 59th. Street North
Royal Palm Beach, Florida 33411

PHONE

(561) 844-4114
Area Code Number

N/A
Ext.

601-5414 (3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

WILLIAM J QUINN
11095 59TH STREET NORTH
ROYAL PALM BEACH, FL 33411

SUBJECT: QUINN, INC.
Ref. Number: W01000005414

We have received your document for QUINN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 201A00014579

ARTICLES OF INCORPORATION

of

William J. Quinn, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

William J. Quinn, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The specific purpose of the corporation is to run a business providing automotive and truck repair services.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.66 per share. The beginning amount of paid-in capital with which the corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00)

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
11095 59th Street North		
CITY	FLORIDA	ZIP
Royal Palm Beach		33411
Mailing address, if different		
STREET ADDRESS		
N/A		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	William J. Quinn		
ADDRESS	11095 59th Street North		
CITY	FLORIDA	ZIP	
Royal Palm Beach		33411	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	William J. Quinn		
ADDRESS	11095 59th. Street North		
CITY	Royal Palm Beach	STATE	Florida ZIP 33411
NAME	Robin Quinn		
ADDRESS	11095 59th. Street North		
CITY	Royal Palm Beach	STATE	Florida ZIP 33411
NAME	Jesse Mounce		
ADDRESS	11095 59th. Street North		
CITY	Royal Palm Beach	STATE	Florida ZIP 33411

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	William J. Quinn		
ADDRESS	11095 59th. Street		
CITY	Royal Palm Beach	STATE	Florida ZIP 33411
NAME	Robin Quinn		
ADDRESS	11095 59th. Street North		
CITY	Royal Palm Beach	STATE	Florida ZIP 33411
NAME	Jesse Mounce		
ADDRESS	11095 59th. Street North		
CITY	Royal Palm Beach	STATE	Florida ZIP 33411

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

William J. Quinn

Robin Quinn

Jesse Mounce

William J. Quinn (Signature)
Robin Quinn (Signature)
Jesse L. Mounce (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

01 APR 10 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William J. Quinn, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 11095 59th Street North

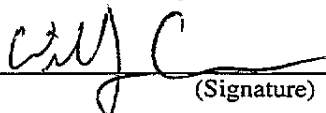
Royal Palm Beach, Florida 33411

has named William J. Quinn

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and 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.

William J. Quinn


(Signature)

2/26/01
(Date)