

CRS
03 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
22-1173

FILING COVER SHEET
ACCT. #FCA-14

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FILED
01 MAY 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 5-11-01

REF. #: 0409.16022

CORP. NAME: QUADTECH, INC.

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 15187 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

☐ PLAIN STAMPED COPY

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*****78.75 *****78.75

Examiner's Initials

J. BRYAN MAY 11 2001

ARTICLES OF INCORPORATION
OF
QUADTECH, INC.

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TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

ARTICLE 1

NAME

The name of the corporation is QUADTECH, INC. (hereinafter called the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is 1126 Grand Cay Drive, Palm Beach Gardens, Florida 33418.

ARTICLE 3

AUTHORIZED SHARES

The number of shares that the Corporation is authorized to issue is:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$ 0.01	Common

ARTICLE 4

REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301, and the name of its initial registered agent at that office is CorpDirect Agents.

ARTICLE 5

INCORPORATOR

The name of the Incorporator is Martin Kalb and the address of the Incorporator is c/o Akerman Senterfitt & Eidson, P.A., One S.E. Third Avenue, Miami, Florida 33131.

ARTICLE 6

INITIAL DIRECTOR

The name and address of the individual who is to serve as the sole initial director of the Corporation is:

Tyce M. Fitzmorris
1126 Grand Cay Drive
Palm Beach Gardens, Florida 33418

ARTICLE 7

INDEMNIFICATION OF OFFICERS AND DIRECTORS

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE 8

SPECIAL MEETINGS OF SHAREHOLDERS

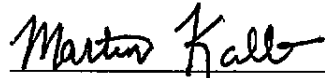
The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE 9

BYLAWS

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this 9th day of May, 2001.



Martin Kalb, Incorporator

**CONSENT OF REGISTERED AGENT
OF
QUADTECH, INC.**

The undersigned, CorpDirect Agents, whose business address is 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301, hereby accepts appointment as the initial registered agent of QUADTECH, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505 of Florida Statutes.



CORPDIRECT AGENTS, Registered Agent

Cynthia A. Hicks, as its agent

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