

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

Account Number: I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690

FLORIDA PROFIT CORPORATION OR P.A.

QUALITY CONTROL CONCEPTS, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION OF QUALITY CONTROL CONCEPTS, INC.

ARTICLE I - NAME

The name of this corporation is QUALITY CONTROL CONCEPTS, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 602 Hibiscus Trail, Melbourne, Florida 32951.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

602 Hibiscus Trail Melbourne, Florida 32951

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The name of the initial registered agent of this corporation at that address shall be:

Christopher B. McCallister

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have two (2) 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 (1).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

| <u>Name</u> | Street Address | Office |
|------------------------------|---|---|
| Christopher B. McCallister . | 602 Hibiscus Trail Melbourne, FL 32951 | Director President Secretary |
| Eric Allen | 602 Hibiscus Trail Melbourne, FL 32951 | Director Vice President Treasurer |

<u>ARTICLE VIII - INCORPORATOR</u>

The name and address of the person signing these Articles is:

Name Address

Christopher B. McCallister

602 Hibiscus Trail Melbourne, FL 32951

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of December, 2001.

Christopher B. McCallister

Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of QUALITY CONTROL CONCEPTS, INC., I hereby accept and agree to act in this capacity.

Christopher B. McCallister

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF THE SECRETARY OF STATE

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