Leonard L. Liszewski

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FILED
02 JUL 25 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 24, 2002

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Quadro Construction, Inc.

Dear Clerk:

Enclosed please find two (2) original Articles of Incorporation for Heaven's Express, Inc., together with a check in the amount of \$70.00 to cover the following:

Filing Fee \$35.00 Registered Agent Acceptance \$35.00

TOTAL \$70.00

After the Articles have been filed, please forward a stamped original (minute book paper) to our office in the envelope provided.

Very truly yours,

Leonard L. Lisz

LLL/slm Enclosures

# P02000081577

## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

### QUADRO CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I - NAME & ADDRESS

The name of the corporation shall be Quadro Construction, Inc.

The address of the principal office of this corporation shall be

17499 McGregor Boulevard, #B, Fort Myers, FL 33908.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

# ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE V - REGISTERED AGENT

The street address of the initial registered agent and address of the corporation is: Leonard L. Liszewski, Esq., 2110 Cleveland Avenue, Fort Myers, FL 33901.

# ARTICLE VI - OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) director initially. The name and address of the Officer and Director of the corporation is:

NAME ADDRESS

R. Fernando Fernandez Pres./Sec./Treas./Director 17499 McGregor Boulevard, #B Fort Myers, FL 33908

# ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Sub-chapter S corporation.

# ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: FERNANDO FERNANDEZ, 17499 McGregor Boulevard, #B, Fort Myers, FL 33908.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 44 day of July, 2002.

FERNANDO FERNANDEZ, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

**LEONARD L. LISZEWSKI, ESQ.** having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Dated: 1-24-02

L'EONARD L. LISZEWSKI, Registered Agent

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