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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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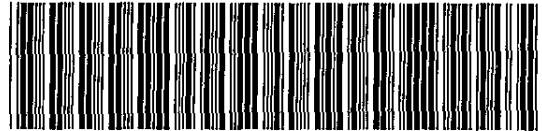
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LAW OFFICES

Joel D. Kenwood, P.A.

TOWN EXECUTIVE CENTER, SUITE 204
6100 GLADES ROAD
BOCA RATON, FLORIDA 33434

TELEPHONE (561) 482-8550
FACSIMILE (561) 451-8223

July 1, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Attention: Michelle Milligan
409 E. Gaines Street
Tallahassee, Florida 32399

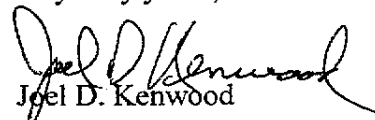
Dear Ms. Milligan:

Enclosed please find an original and one copy of the Articles of Incorporation for MICRO QUALITY CORPORATION and an original and one copy of the an Amendment To Articles Of Incorporation changing the name of the existing MICRO QUALITY CORPORATION to MICRO QUALITY INTERNATIONAL ENTERPRISES, INC.. As we previously discussed, the new owners of MICRO QUALITY CORPORATION need to make use of the existing name.

I am, also, enclosing a check payable to the Department of State in the amount of \$78.75 for the filing fee and a certified copy of the Articles of Incorporation and a second check in the amount of \$43.75 for filing fees for the Change of Name and for a certified copy of the Change of Name document.

Thank you.

Very truly yours,


Joel D. Kenwood

Enclosures

2004 JUL -2 PM 1:17

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation, under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

I. ARTICLE I-NAME:

The name of the corporation shall be: MICRO QUALITY CORPORATION.

II. PRINCIPAL OFFICE:

The principal business and mailing address of the corporation shall be: 600 PSI Drive,
Boca Raton, Florida 33431.

III. PURPOSE:

The purpose for which the corporation is organized is to engage in the business of selling equipment, tools and such other products and lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida.

IV. SHARES:

The number of authorized shares of stock is ONE THOUSAND (1,000.00) shares.

V. INITIAL OFFICERS AND DIRECTORS:

The initial officers and directors of the corporation are as follows:

Anne M. Yowell-President and Director
600 PSI Drive
Boca Raton, Florida 33431

Gordon Yowell-Vice-President, Secretary/Treasurer and Director
600 PSI Drive
Boca Raton, Florida 33431

VI. REGISTERED AGENT AND OFFICE:

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

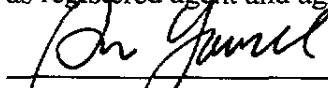
Gordon Yowell
600 PSI Drive
Boca Raton, Florida 33431

ARTICLE VII:

The name and address of the Incorporator is:

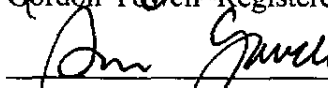
Gordon Yowell
600 PSI Drive
Boca Raton, Florida 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Gordon Yowell-Registered Agent

Dated: 1 July 2004



Gordon Yowell-Incorporator

Dated: 1 July 2004