

P04000138953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

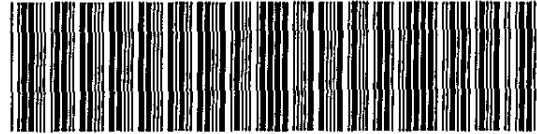
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/27/04 -01038--006 **78.75

EFFECTIVE DATE
10/04/2004

SECRET
MILWAUKEE, WISCONSIN
MILWAUKEE, WISCONSIN

04 OCT -7 AM 9:10

FILED

W04-35844

TH 10/7/04

Spira, Beadle & McGarrell, P.A.

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5205 Babcock Street, N.E.
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September 20, 2004

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

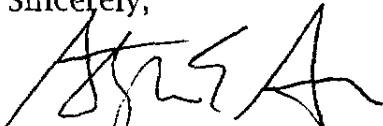
Re: QRC VENTURES, INC.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with our original filing fee in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,



STEPHEN E. SPIRA

SES/jlt
Enclosures

Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law

5205 Babcock Street, N.E.

Palm Bay, Florida 32905

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Facsimile: (321) 724-6008

October 4, 2004

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

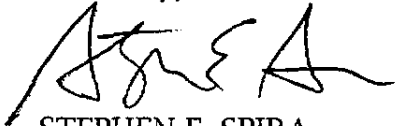
Re: QRC VENTURES, INC.

Dear Secretary of State:

Pursuant to your letter dated September 28, 2004 (a copy of which is enclosed), enclosed is an original and one copy of the Articles of Incorporation for the above-referenced company. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,



STEPHEN E. SPIRA

SES/jlt
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

STEPHEN E SPIRA, ATTORNEY
SPIRA, BEADLE & MCGARRELL, PA
5205 BABCOCK ST NE
PALM BAY, FL 32905

SUBJECT: QRC VENTURES, INC.
Ref. Number: W04000035844

We have received your document for QRC VENTURES, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 704A00056687

RECEIVED
04 OCT -7 AM 8:28

EFFECTIVE DATE
10/04/2009

FILED

ARTICLES OF INCORPORATION
OF
QRC VENTURES, INC.

04 OCT -7 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida; and further agrees to the following conditions of said corporation.

ARTICLE I - NAME

The name of this corporation is: QRC VENTURES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 203 ISLE VERDE WAY, PALM BEACH GARDENS, FLORIDA 33418.

The name and address of the initial registered agent of this corporation is: RICHARD S. GAGNON, 203 ISLE VERDE WAY, PALM BEACH GARDENS, FLORIDA 33418.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD S. GAGNON	203 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418

ARTICLE VIII

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

<u>NAME</u>	<u>ADDRESS</u>
RICHARD S. GAGNON	203 ISLE VERDE WAY PALM BEACH GARDENS, FL 33418

ARTICLE IX

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	RICHARD S. GAGNON
Vice President	-	RICHARD S. GAGNON
Treasurer	-	RICHARD S. GAGNON
Secretary	-	RICHARD S. GAGNON

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

ARTICLE X - BY-LAWS

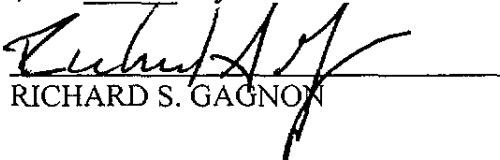
Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI - MANAGEMENT OF THE CORPORATION **BY THE SHAREHOLDERS**

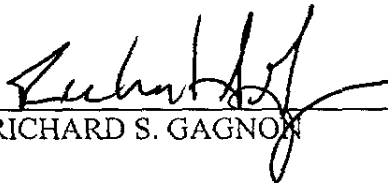
All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 4th day of October, 2004


RICHARD S. GAGNON

DESIGNATION OF REGISTERED AGENT

I HEREBY ACCEPT the designation as Registered Agent of QRC VENTURES,
INC.



RICHARD S. GAGNON