# **Electronic Articles of Incorporation For**

P05000046080 FILED March 28, 2005 Sec. Of State bmcknight

QUINN REILLY CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: QUINN REILLY CORPORATION

## **Article II**

The principal place of business address:

249 ROYAL PALM WAY SUITE 301-B PALM BEACH, FL. US 33480

The mailing address of the corporation is:

249 ROYAL PALM WAY SUITE 301-B PALM BEACH, FL. US 33480

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500 SHARES AT \$0.00 PAR VALUE PER SHARE

#### Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LYNETTE COLEMAN

# **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: LYNETTE COLEMAN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D OLIVER QUINN 249 ROYAL PALM WAY, SUITE 301-B PALM BEACH, FL. 33480 US

Title: D ANDREW REILLY 249 ROYAL PALM WAY, SUITE 301-B PALM BEACH, FL. 33480 US