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Florida Department of State

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11/24/2008

ARTICLES OF INCORPORATION OF PAUL & AMY QUIGLEY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act (Chapter 607, Florida Statues), adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation shall be PAUL & AMY QUIGLEY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is 390 Tequesta Drive; Suite L-1, Tequesta, Florida 33469.

ARTICLE III - DURATION

The period of its duration is perpetual.

ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 500 shares, all of one class, at \$1.00 par value.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is as follows:

TIMOTHY M. HORSTING, ESQ. 1515 UNIVERSITY DRIVE, SUITE 202 CORAL SPRINGS, FLORIDA 33071

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

DIA	ME
17/4	JYLL

<u>ADDRESS</u>

PAUL C. QUIGLEY President and Treasurer 390 Tequesta Drive, Suite L-1 Tequesta, Florida 33469

AMY QUIGLEY

Vice President and Secretary

390 Tequesta Drive, Suite L-1 Tequesta, Florida 33469

ARTICLE VIII - INCORPORATORS

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

NAME

ADDRESS

PAUL C. QUIGLEY

390 Tequesta Drive, Suite L-1 Tequesta, Florida 33469

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this of of November, 2008. PAUL & AMY OUIGLEY, INC. PAUL C. QUIGLEY Incorporator STATE OF FLORIDA) 55: COUNTY OF BROWARD BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared PAUL C. QUIGLEY, to me well known, or who produced as identification, who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal at Coral County, Florida this =244 day of November, 2008. Notary Public/State of Florida

COTARY PUBLIC-STATE OF FLORIDA
Dorothy E. Horsting
Commission # DD415783
Expires: MAY 28, 2009
Bonded Tara Atlantic Bonding Co., Inc.

My Commission Expires:

TIMOTHY HORSTING ESQ

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is PAUL & AMY QUIGLEY, INC.
- 2. The name and address of the registered agent is:

TIMOTHY M. HORSTING, ESQ. 1515 UNIVERSITY DRIVE, SUITE 202 CORAL SPRINGS, FLORIDA 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Timothy M. Horsting, Esq., I

Esq., Registered Agent

DATE NOVEMB

NEMBER 24, 2008