

P1300000388108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

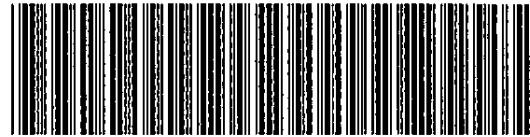
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700247171297

04/23/13--01035--016 \*\*70.00

FILED  
13 APR 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/30

8

Law Office  
**Cielo Law PLLC**

---

*A Florida Professional Limited Liability Company*

JOSHUA A. AGUILAR, JD/MBA  
ATTORNEY-AT-LAW  
JOSHUAAGUILAR@CIELOLAW.COM

505 PARK AVENUE NORTH  
SUITE 201  
WINTER PARK, FL 32789

TELEPHONE: (321) 972-8892  
FAX: (407) 960-1789  
WWW.CIELOLAW.COM

April 26, 2013

Secretary of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

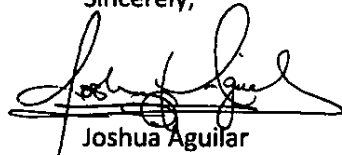
Re: Articles of Incorporation for Quality Lead Retrieval, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of incorporation for Quality Lead Retrieval, Inc., together with a cashier's check in the amount of \$70.00 to cover the filing fee. Please file the articles of incorporation and send a stamped copy to the above address.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number, or, if more convenient, by the above email address. Thank you for your assistance.

Sincerely,



Joshua Aguilar

Enclosures.

**ARTICLES OF INCORPORATION  
OF  
QUALITY LEAD RETRIEVAL, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I. Name**

The name of this Corporation shall be:

QUALITY LEAD RETRIEVAL, INC.

**ARTICLE II. Principal Office**

The principal address and mailing address of the company shall be 311 N. Knowles Ave., Winter Park, FL 32789. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

**ARTICLE III. Business and Activities**

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of Florida, or any other state, and of the United States. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition.

**ARTICLE IV. Capital Stock**

Section 1. The Corporation is authorized to issue one class of stock, to be designated Common Stock ("Common Stock"). The maximum number of shares of Common Stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares. The capital stock of this Corporation shall have a par value of \$0.001 per share.

Section 2. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

**ARTICLE V. Terms of Existence**

The term for which this Corporation shall exist shall be perpetual, unless dissolved sooner in accordance with the law, and shall commence on the date of filing with the Florida Secretary of State.

FILED  
-13 APR 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI. Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 311 N. Knowles Ave., Winter Park, FL 32789, and the name of the initial registered agent of this Corporation at that address is Paula C. Preston.

**ARTICLE VII. Directors**

Section 1. The initial number of Directors of this Corporation shall be one (1).

Section 2. The number of Directors may be either increased or diminished from time to time by the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

Section 3. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

Section 4. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

Section 5. The names and street addresses of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until her successor(s) is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Paula C. Preston	311 N. Knowles Ave. Winter Park, FL 32789

Section 6. Directors may be removed with or without cause.

**ARTICLE VIII. Incorporator**

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Joshua A. Aguilar	505 Park Ave. N., Ste. 201 Winter Park, FL 32789

**ARTICLE IX. Lost or Destroyed Certificates**

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and accordance to such procedures as are from time to time provided for in the Bylaws of this Corporation.

**ARTICLE X. Amendment to Articles**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XI. Bylaws**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of

FILED  
13 APR 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Directors may be repealed, changed, or new Bylaws may adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

**ARTICLE XII. Shareholders' Agreements**

The Sole Shareholder of the voting stock of the Corporation, or, in the case of multiple Shareholders, may, by unanimous agreement, restrict the discretion of the Board of Directors in its management of the Corporation, and provide for direct Shareholder management of the business and affairs of the Corporation. A Shareholders' Agreement among less than all Shareholders may only affect the management of the Corporation by providing for the manner in which parties to the Shareholders' Agreement will vote their shares. Any Shareholders' Agreement must be in writing and a copy thereof must be delivered to the principal office of the Corporation and be available there for inspection by any Shareholder pursuant to the inspection of records procedure for Shareholders as provided in the Florida Business Corporation Act. No committee of the Board of Directors may pre-empt the Shareholders' Agreement signed by all Shareholders.

**ARTICLE XIII. Indemnification**

In addition to any and all rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its Directors and Officers from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said Directors and Officers in their capacity as such, except for willful misconduct or gross negligence.

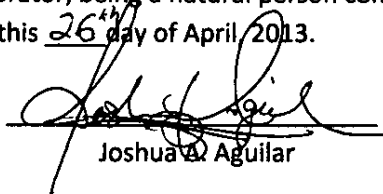
**ARTICLE XIV. Limited Liability of Shareholders**

The private property of the Shareholders shall not be subject to payment of the Corporation's debts to any extent.

**ARTICLE XV. Affiliated Transactions**

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 26<sup>th</sup> day of April, 2013.

  
Joshua A. Aguilar

(SEAL)

STATE OF FLORIDA  
COUNTY OF ORANGE

13 APR 29 PM 3:32  
SECRETARY OF STATE  
JAIL/ASSISTANT  
FLORIDA

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of April, 2013, by Joshua A. Aguilar, who did not take an oath and who (check one) ☐ is personally known to me, ☒ produced a driver's license (issued by a state of the United States within the last five (5) years as identification, or ☒ produced other identification, to wit:



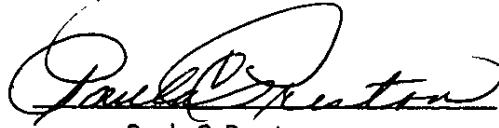
Print Name: Scott Eastwood  
Notary Public, State of Florida  
My Commission Expires: 12-14-2014  
Commission Number: EE 48970

FILED  
13 APR 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
Quality Lead Retrieval, Inc.

Pursuant to Sections 48.091 and 607.051, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Quality Lead Retrieval, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 311 N. Knowles Ave., Winter Park, FL 32789.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Winter Park, Orange County, Florida, on this 26 day of April, 2013.

  
Paula C. Preston

FILED  
13 APR 29 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA