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TALLAHASSEE, FLORIDA

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S. GILBERT

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** QEII Holdings, Inc.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Samuel P. Bennett, Esq.

\_\_\_\_\_  
Name (Printed or typed)

P. O. Box 136147

\_\_\_\_\_  
Address

Clermont, FL 34713

\_\_\_\_\_  
City, State & Zip

352-221-0971

\_\_\_\_\_  
Daytime Telephone number

spbennett@samuelpbennettlaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

QEII Holdings, Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

547 Kensington Drive

Davenport, FL 33897

Mailing address, if different, is:

1532 69th Street NW

Edmonton, Alberta, Canada T6K3R3

**ARTICLE III PURPOSE**

Short term vacation rentals

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

300

The number of shares of stock is:

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: 502951 Alberta Ltd.

Address: 1532 69th Street NW

Edmonton, Alberta, Canada, T6K3R3

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Samuel P. Bennett, P.A.

Address: 1065 Ronlin Street  
Haines City, FL 33844

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Ivan Kupchenko

Address: 51, 5155-1 Rge Road 212A  
Sherwood Park, Alberta, Canada T8G1B2


**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*



Required Signature/Registered Agent

11-14-15

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*



Required Signature/Incorporator

November 13, 2015

Date