950000 OFFICE USE ONLY (Document A) UCC FILING & SEARCH SERVICES (Requestor's Name) 526 EAST PARK AVENUE SUITE 200 (Address) 5:01:06:795--01056--010 -01:706:795--01056--010 +++++70:00 +++++70:00 TALLAHASSEE, FL 32301 (904) 681-6528 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out CERTIFICATE OF GOOD STANDING AMENDMENTS Certificate of FICTICIOUS NAME NEW FILINGS Amendment FICTICIOUS NAME SEARCH Profit Resignation of R.A., Officer/Director CORP SEARCH ( 80 NonProfit Change of Registered Agent Limited Liability 395 Dissolution/Withdrawal **Domestication** TE CHESSEN JAN Other HOLD FOR REGISTRATION/ OTHER FILNGS QUALIFICATION PICKUP BY Annual Report Foreign Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reir statement Tra Jemark Other Examiner's Initials

CR2E031(9/92)

### ARTICLES OF INCORPORATION

ÖF

# QUALITY REALTY & DEVELOPMENT, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a corporation (the "Corporation") under the laws of the state of Florida, as follows:

## ARTICLE I

## Name and Address

The name of the corporation is: QUALITY REALTY & DEVELOPMENT, INC.

The address of the corporation is: 5009 Trouble Creek Road New Port Richey, FL 34652

### ARTICLE II

### Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the state of Florida, and the corporation shall have perpetual existence thereafter.

#### ARTICLE III

## Nature of Business

The corporation is organized to engage or transact in any or all lawful activities under the laws of the United States, the state of Florida or any other state, country, territory or nation.

### ARTICLE IV

### Powers

The corporation shall have power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (i) To lend morey for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the state of Florida;
- (k) To elect or appoint officers and agents for the corporation and define their duties and fix their compensation;
- (1) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the state of Florida, for the administration and regulation of the affairs of the corporation;
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes;
- (n) To transact any lawful business which the board of directors of the corporation shall find will be in aid of government policy;
- (o) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;

- (p) To be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and
- (q) To have and exercise all powers necessary or convenient to effect its purposes.

### ARTICLE V

## Capital Stock

The corporation is authorized to issue 500 share of \$1.00 par value common stock.

#### ARTICLE VI

## Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 5009 Trouble Creek Road, New Port Richey, FL 34652, and the name of its initial registered agent at such address is Steve Bouffard.

## ARTICLE VII

### Incorporator

The name and address of the incorporator signing these articles of incorporation is:

STEVE BOUFFARD

5009 Trouble Creek Road New Port Richey, FL 34652

## ARTICLE VIII

## <u>Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of the corporation and only by the affirmative vote of the shareholders owning no less than seventy (70%) percent of the corporation's outstanding capital stock.

## ARTICLE IX

## **Indemnification**

The corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

#### ARTICLE X

#### Preemptive Rights

Each shareholder of the corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at that time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the corporation within thirty (30) days of receipt of written notice from the corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his or her preemptive rights by affirmative written notice of waiver within thirty (30) days of receipt of notice of the corporation's issuance of shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this / day of December, 1994.5

Steve Bouffard (SEAL

11

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 5th day of December, 1995 by STEVE BOUFFARD, to me personally known, or who produced \_\_\_\_\_\_\_ as identification.

OFFICIAL NOTARY SEAL

My COMMEDIAL DEDINING TO THE STATE OF FLORIDA

COMMISSION NO. CC258833

MY COMMISSION EXP. FEB. 10,1997

Notary Public

### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: December 16 19945

Steve Bouffard