

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

95 JAN 23 AM 10 11

DIVISION OF CORPORATION

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 528481 9347A

AUTHORIZATION : *Patricia Pryor*

COST LIMIT : \$ 70.00

ORDER DATE : January 23, 1995

ORDER TIME : 8:38 AM

ORDER NO. : 528481

400001306734

CUSTOMER NO: 9347A

CUSTOMER: Steven P. Kushner, Esq
GOLDBERG GOLDSTEIN & BUCKLEY

1515 Broadway Street
P. O. Box 2366
Fort Myers, FL 33901

DOMESTIC FILING

P95000005685

NAME: QUAD AVE RENTAL CORP.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny S. Smith

EXAMINER'S INITIALS:

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1-23-95
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FILED
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TALLAHASSEE, FL 32301
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
QUAD AVE RENTAL CORP.

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SECRET
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, in order to effect a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS: The name of this corporation is QUAD AVE RENTAL CORP. The business address is 4811 Island Pond Court, #1003, Bonita Springs, Florida 33923.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of NO par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is One Hundred Dollars (\$100.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial registered office of this corporation is 4811 Island Pond Court, #1003, Bonita Springs, Florida 33923. The name of the initial registered agent of this corporation is Stephen R. Tranovich.

Having been named to accept service of process for QUAD AVE RENTAL CORP., 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.

ACCEPTED BY: 
STEPHEN R. TRANOVICH

ARTICLE VII

DIRECTORS: The number of Directors shall be TWO (2) initially. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this Corporation or until his or her successor is elected and has qualified are:

NAME AND ADDRESS

STEPHEN R. TRANOVICH
4811 Island Pond Court, #1003
Bonita Springs, FL 33923

President/Treasurer

MARIE C. TRANOVICH
4811 Island Pond Court, #1003
Bonita Springs, FL 33923

Secretary

ARTICLE IX

SUBSCRIBERS: The names and addresses of the Subscribers to these Articles of Incorporation is as follows:

NAME AND ADDRESS

STEPHEN R. TRANOVICH
4811 Island Pond Court, #1003
Bonita Springs, FL 33923

MARIE C. TRANOVICH
4811 Island Pond Court, #1003
Bonita Springs, FL 33923

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their

intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

INDEMNIFICATION: In the event that an officer or director is sued by any party, other than the Corporation with regard to alleged actions or omissions by said officer or director taken in the course of their duty to the Corporation and their activity on behalf of the Corporation in such official capacity, the Corporation shall, to the extent allowable at law, fully indemnify such officer or director with regard to any damages, judgements or claims, together with any and all court costs and reasonable attorneys fees incurred, at trial or at the appellate level. The foregoing indemnification, however, shall be applicable only where such alleged wrongdoings relate to the advancing of the best interests of the Corporation, and do not evidence any wanton or willful intent, gross negligence or gross recklessness, as determined by the Board of Directors. Upon approval by the Board, the Corporation, to the extent allowable by law, may defray the costs of defending any litigation filed against such officer or director in accordance with, and subject to the limitations set forth immediately above. The Board of Directors shall make such determination in their sole discretion and may elect to defray such costs without any requirement that a judgement be obtained by a plaintiff as a prerequisite to defraying such expense.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation,
under the laws of the State of Florida, this 18th day of January,
1995
1994.

WITNESSES:

Joyce Williams

Joyce Williams

Stephen R. Tranovich (SEAL)
Subscriber & Incorporator

Marie C. Tranovich (SEAL)
Subscriber & Incorporator

State of Florida)
County of Lee)

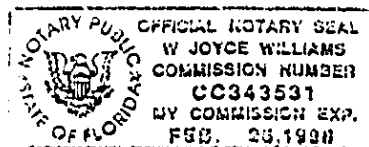
I HEREBY CERTIFY that before me this day, personally appeared,
Stephen R. Tranovich and Marie C. Tranovich, to me known to be the
individuals described in and who executed the foregoing Articles of
Incorporation and acknowledged before me that they executed same
for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
named, this 18th day of January, 1994-1995.

W. Joyce Williams
Notary Public

My Commission Expires:

2/26/98



P9500005685

MORTON A. GOLDBERG
RAY GOLDSTEIN
STEPHEN W. BUCKLEY
HARVEY B. GOLDBERG
JOHN B. CECHEMAN*
J. JEFFREY RICE*
MARK A. STEINBERG*
DAVID R. LOWN*
MARK P. SMITH
RICHARD L. PURTZ

1515 Broadway
P.O. Box 2366
Fort Myers, Florida 33902-2366
(941) 334-1146

August 28, 1995

MARTIN G. ARNOWITZ*
GEORGE J. MITAR
STEVEN P. KUSHNER
MICHAEL J. CICCARONE
TERRY S. NELSON*
JAY COOPER*
JONATHAN D. CONANT
RAYMOND LEE RACILA
LUIS E. INSIGNARES

*BOARD CERTIFIED CIVIL TRIAL
FAX (941) 334-3039

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400001574154
-08/30/95--01085--001
*****35.00 *****35.00

Re: Articles of Amendment of Articles of Incorporation
Quad Ave Rental Corp.

Gentlemen:

Enclosed are the original and one copy of the above referenced document for filing. Also enclosed is our firm check in the amount of \$35 covering the filing fee.

After filing, please provide us with a copy of the filed Amendment.

Very truly yours,

GOLDBERG, GOLDSTEIN & BUCKLEY, P.A.

Steven P. Kushner
Steven P. Kushner
Attorney at Law

SPK/bh
Enclosures

FILED
95 SEP 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC.
DRB
9-11
2290
DRB
9-6

CAPE CORAL
(941) 574-5575

PORT CHARLOTTE
(941) 624-2393

NAPLES
(941) 262-4888

OTHER OFFICES

SOUTH FORT MYERS
(941) 433-6777

LEHIGH ACRES
(941) 368-6101

BONITA SPRINGS
(941) 495-0003

GOLDBERG, GOLDSTEIN & BUCKLEY, P.A.

ATTORNEYS AT LAW

MORTON A. GOLDBERG
RAY GOLDSTEIN
STEPHEN W. BUCKLEY
HARVEY E. GOLDBERG
JOHN B. CECHEMAN*
J. JEFFREY RICE*
MARK A. STEINBERG*
DAVID R. LYN*
MARK P. SMITH
RICHARD L. PURTZ

1515 Broadway
P.O. Box 2366
Fort Myers, Florida 33902-2366
(941) 334-1146

MARTIN G. ARNOWITZ*
GEORGE J. MITAR
STEVEN P. KUSHNER
MICHAEL J. CICCARDONE
TERRY S. NELSON*
JAY COOPER*
JONATHAN D. CONANT
RAYMOND LEE RACILA
LUIS E. INSIGNARES

September 8, 1995

*BOARD CERTIFIED CIVIL TRIAL
FAX (941) 334-3039

Ms. Karen Gibson
Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re; Amendment of Articles of
Articles of Incorporation
Quad Ave Rental Corp.

Dear Ms. Gibson:

Enclosed is the original and one copy of the above referenced corporation and a copy of the Action by Board of Directors and Sole Shareholder in Lieu of Meeting for filing. Also enclosed is a copy of your letter dated September 6, 1995 requesting the language being added that this name change had the approval or that shareholder approval was not required on same.

If anything further is needed for the filing of this Amendment, please advise. Thank you.

Very truly yours,

GOLDBERG, GOLDSTEIN & BUCKLEY, P.A.

Steven P. Kushner/bk
Steven P. Kushner
Attorney at Law

SPK/bh
Enclosures

OTHER OFFICES

CAPE CORAL
(941) 574-5575

FORT CHARLOTTE
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NAPLES
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LEHIGH ACRES
(941) 368-6101

BONITA SPRINGS
(941) 495-0003



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 6, 1995

STEVEN P. KUSHNER ATTY.
GOLDBERG, GOLDSTEIN & BUCKLEY, P.A.
PO BOX 2366
FORT MYERS, FL 33902-2366

SUBJECT: QUAD AVE RENTAL CORP.
Ref. Number: P95000005685

We have received your document for QUAD AVE RENTAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 595A00041169

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
QUAD AVE RENTAL CORP.

THE UNDERSIGNED CORPORATION, a Florida corporation (the "Corporation") receiving its charter under the name of Quad Ave Rental Corp. on January 23, 1995, in accordance with a resolution made and adopted by a majority of the Directors of the Corporation on the 23rd day of AUGUST, 1995, and pursuant to Sections 607.0704, 607.0821 and 607.1003, et seq., Florida Statutes, does hereby adopt the following resolution and cause to be made these Articles of Amendment, modifying and amending, effective as of SEPTEMBER 1, 1995, said amendment changing the name of the Corporation to the following:

QUAD AVENUE BALTIMORE CORP.

In all other respects, the Articles of Incorporation shall remain unchanged.

QUAD AVENUE BALTIMORE CORP.,
a Florida corporation

By: Stephen R. Tranovich
Stephen R. Tranovich,
President

Attest:

Marie C. Tranovich
Marie C. Tranovich, Secretary

FILED
95 SEP 11 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA