

P9500009532

TRANSMITTAL LETTER

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

100001394271
-01/31/95--01095--007
*****78.75 *****78.75

SUBJECT: Quiet Waters, Inc.,
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MR JOHN T. MEADOWS
Name (printed or typed)

5001 S. UNIVERSITY DR 'B'
Address

DAVIE FL 33328
City, State & Zip

(205) 434-9500
Daytime Telephone number

FILED
95 JAN 31 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 6 1995

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

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Quiet Waters, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5001 S. University Dr Ste B
Davie Florida 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. JOHN T MEADOWS
5001 S. University Dr Ste B
Davie Florida 33328

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MR ALLAN M. GERMAN
15560 LANCELOT COURT
DAVIE FLORIDA 33331

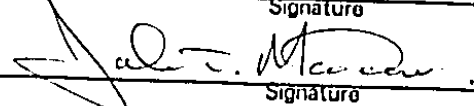
MR JOHN T. MENDOWS
5001 S. UNIVERSITY DR STE B
DAVIE FLORIDA 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January, 1995.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Quiet Waters, Inc.,

2. The name and address of the registered agent and office is:

MR. JOHN T. MCLADOWS
(Name)
5001 S. University Dr 'B'
(P.O. Box not acceptable)
Davie Florida 33328
(City/State/Zip)

Having been named as registered agent and 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)

1. 18 45
(Date)