

195000025186

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
JAN 29 PM 3:31

100001436831  
-03/22/95--01097--013  
\*\*\*\*122.50 \*\*\*\*12.50

SUBJECT: QUADRUS, Incorporated  
(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: CHRISTOPHER J. EIRAS  
Name (printed or typed)

1815 EASTERN DRIVE  
Address

JACKSONVILLE Beach, FL 32250  
City, State & Zip

(904) 241-1154  
Daytime Telephone number

789  
625  
634  
531

W95-6466  
25186  
SDC-

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 23, 1995

**CHRISTOPHER J. EIRAS**  
1815 EASTERN DR.  
JACKSONVILLE BEACH, FL 32250

**SUBJECT: QUADRUS CORPORATION**  
Ref. Number: W95000006466

We have received your document for QUADRUS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 495A00013163

ARTICLES OF INCORPORATION  
OF  
QUADRUS CORPORATION.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
CS 11:29 29 PM 3:31

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

QUADRUS CORPORATION.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real property of every class and description, and to carry on and engage in every aspect of any business for profit, as fully and to the same extent as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph. In addition to the foregoing, this corporation shall have and may exercise all the powers now and hereafter conferred by the laws of the State of Florida and sets a mandatory thereof and supplemental thereto upon corporations formed under the Laws of said State.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is ONE Thousand (1,000), all of one class, namely common stock and the par value of each share is One (\$1.00) Dollar amounting in the aggregate to ONE Thousand (\$1,000.00) Dollars.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is ONE THOUSAND (\$1000.00) Dollars.

#### ARTICLE V. TERM OF EXISTENCE

The corporation shall begin its existence on the date these Articles of Incorporation are received, subscribed and acknowledged by the State of Florida, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT, PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 1815 Eastern Drive, Jacksonville Beach, Florida 32250, and the name of its initial resident agent at such address is FELIPE S. EIRAS. The street and mailing address of the initial principal office of this corporation is 1815 Eastern Drive, Jacksonville Beach, Florida 32250.

#### ARTICLE VII. DIRECTORS

This corporation shall have four (4) directors, initially. The number of directors may be changed from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1) or more than four (4).

#### ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial directors are as follows:

FELIPE S. EIRAS  
CHRISTOPHER JOHN EIRAS  
JAN PHILLIPE EIRAS  
MICHAEL JOHN EIRAS

1815 Eastern Drive,  
Jacksonville Beach, Florida 32250.

#### ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation are as follow

FELIPE S. EIRAS  
CHRISTOPHER JOHN EIRAS  
JAN PHILLIPE EIRAS  
MICHAEL JOHN EIRAS

1815 Eastern Drive,  
Jacksonville Beach, Florida 32250.

MINUTES OF ORGANIZATION MEETING  
OF INCORPORATORS AND DIRECTORS  
OF  
QUADRUS CORPORATION.

The incorporators and directors held the organization meeting of the above named corporation at 1815 Eastern Drive, Jacksonville Beach, Florida, on January 1, 1995, at 10:00 A. M.

The meeting was called to order by FELIPE S. EIRAS, a director described in the articles of incorporation.

A motion was made, seconded and carried electing Michael John Eiras as chairman of the meeting and JAN P. EIRAS as secretary thereof. Said positions were accepted by the respective persons who proceeded to carry out their duties.

The secretary then called the names of the directors and incorporators named in the articles of incorporation. The following persons were found to be present:

CHRISTOPHER J. EIRAS

JAN P. EIRAS

MICHAEL J. EIRAS

FELIPE S. EIRAS

NOTICE OF ORGANIZATION MEETING OF  
INCORPORATORS AND DIRECTORS

TO: CHRISTOPHER J. EIRAS  
FELIPE S. EIRAS  
JAN P. EIRAS  
MICHAEL J. EIRAS

PLEASE BE ADVISED THAT:


We, the undersigned, do hereby constitute a majority of the directors named in the Articles of Incorporation of QUADRUS CORPORATION, a Florida corporation;

Pursuant to Florida Statute 607.174, we are hereby calling an organization meeting of the Board of Directors and Incorporators named in the Articles of Incorporation of the above named corporation; for the purpose of adopting bylaws, electing officers, and transacting such other business as may come before the meeting; and


Said organization meeting shall be held at 1815 Eastern Drive, Jacksonville Beach, Florida, on January 1, 1995, at 10:00 o'clock A. M.

  
FELIPE S. EIRAS


RECEIPT OF NOTICE

  
Addressee - Director

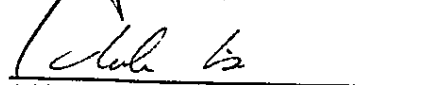
1-1-95  
Date Received

  
Addressee - Director

1-1-95  
Date Received

  
Addressee - Director

1/1/95  
Date Received

  
Addressee - Director

01/01/95  
Date Received

The secretary announced that a majority of the directors named in Articles of Incorporation were present. The chairman then declared that the meeting was to be in compliance with applicable Florida Statutes.

A Waiver of notice(s) of the time and place of the present organization meeting for each of the Incorporators and directors named in the Articles of Incorporation of this corporation were then presented and read by the secretary. Said documents were directed to be filed and spread at length upon these minutes.

A copy of the Articles of Incorporation were then read by the secretary who indicated that on JANUARY 1, 1995, A.D., the original thereof together with the required filing fees and taxes were sent to the Department of the State of Florida, receipt thereof evidenced by a letter received from the Department of State. On motion duly made and carried, it was

**RESOLVED and ORDERED** that the secretary's report be accepted and that a copy of the articles and letter be spread at length upon the minutes.

Waiver of notice of organization meeting of  
Incorporators and Directors  
of QUADRUS CORPORATION.

We do hereby constitute the incorporators and directors of the above named Florida corporation and do hereby waive notice of the organization meeting of directors and incorporators of the aforesaid corporation.

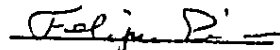
Furthermore, we hereby agree that said meeting shall be held at 10:00 o'clock A. M. on January 1, 1995 at the following place:

1815 Eastern Drive, Jacksonville Beach, Florida.

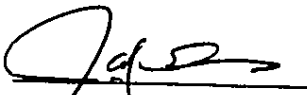
We do hereby affix our names to show our waiver of notice of said meeting.



Christopher J. Eiras



Felipe S. Eiras



Jan P. Eiras



Michael J. Eiras

Dated: January 1, 1995



ARTICLE X. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned being the subscribers hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 607, Florida Statute, have signed and acknowledged the Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this 1ST day of JANUARY, A. D., 1995.

Felipe S. Eiras

FELIPE S. EIRAS

ACCEPTANCE OF RESIDENT AGENT

I, FELIPE S. EIRAS, having been named to accept the service of process for QUADRUS CORPORATION, certify that I am a permanent resident of Duval County, Florida, and do hereby accept to act in this capacity, and agree to comply with the Laws of Florida relative to keeping open said office.

95 MAR 29 PM 3:31

FILED  
CLERK OF STATE  
JACKSONVILLE, FLORIDA

Department of State  
Division of Corporations

Notice of Change of Address:

**P95000025186**  
Quadrus Corporation, a Florida Corporation, Document Number:  
P95000025186, is now located at 1015-116 Atlantic Boulevard, Atlantic  
Beach, Florida, 32233. Please make a note of this change, as all  
correspondence should be re-directed to this new address.  
Thank you for your immediate attention in this matter.

SINCERELY,



C.J. Eiras  
V.P.



CJE/sm