

**P95000033936**  
**TRANSMITTAL LETTER**

**FILED**  
95 APR 26 AM 10:30  
TALLAHASSEE, FLORIDA

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

SUBJECT:

*Quintessential Software Inc*  
(Proposed corporate name - must include suffix)

700001465447  
-04/26/95--01085--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

*F.J. Petrillo & Assoc.*

Name (printed or typed)

*3050 Cove Drive*

Address

*St Andrews, FL 33312*

City, State & Zip

*305786.0707*

Daytime Telephone number

F.J. Petrillo & Associates  
3050 Cove Drive  
St Andrews, FL 33312

*Please return via Fed ex Ship*

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

*enclosed*



ARTICLES OF INCORPORATION  
OF  
QUINTELLIGENT SOFTWARE, INC.  
a Florida Corporation

FILED  
\$5 APR 26 AM 10:30  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be:

QUINTELLIGENT SOFTWARE, INC.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V  
EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation. The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered



Office in the State of Florida are:

INITIAL REGISTERED AGENT: QUINN COLEMAN

INITIAL REGISTERED OFFICE: 7810 N.W. 4th Street  
Plantation, FL. 33324

#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.

REGISTERED AGENT:

By: Quinn Coleman  
Quinn Coleman

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the Bylaws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

#### ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Quinn Coleman  
7810 N.W. 4th Street  
Plantation, Florida 33324

#### ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.



ARTICLE X  
PRINCIPAL OFFICE

The principal office of the Corporation is:

7810 N.W. 4th Street  
Plantation, FL. 33324

ARTICLE XI  
MAILING ADDRESS

The mailing address of the Corporation is:

7810 N.W. 4th Street  
Plantation, FL. 33324

ARTICLE XII  
POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE XIII  
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation are: Quinn Coleman  
7810 N.W. 4th Street  
Plantation, Florida 33324

ARTICLE XIV  
AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 25 day of APRIL, 1995.

  
Quinn Coleman



STATE OF FLORIDA:

SS:  
COUNTY OF Broward:

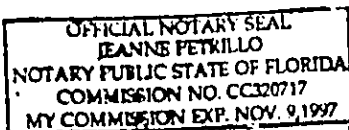
The foregoing instrument was acknowledged before me this 25  
day of APRIL, 1995, by Quinn Coleman  
who produced the following identification: B 255 700 62 312 0  
James Pettillo

James Pettillo  
Notary Public

JEANNE PETRILLO

Type/Print or Stamp Name of Notary

My commission expires:



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