

995000069847

Adorne & Zoder
Requestor's Name
215 S. MONROE ST.
Address
TALLAHASSEE, FL 32309
City/State/Zip 222-7000
Phone #

RECEIVED
SEP 11 11:13
TALLAHASSEE, FL

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known) **000015815000**
-09/12/95 - 01002 - 002
****122.50 ****122.50

1. Quacka Publishing Co. Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
05 SEP 12 11:35
TALLAHASSEE, FL

SEP 12 1995

**ARTICLES OF INCORPORATION
OF**

QUADRA PUBLISHING, *Corporation*

FILED
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SECRET
FALLBACK

The undersigned Incorporator, for the purpose of forming a corporation under the name Quadra Publishing, Ltd., hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Quadra Publishing, ~~Inc.~~ *Corporation*

ARTICLE II - PRINCIPAL OFFICE

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

501 Brickell Key Drive
Suite 507
Miami, Florida 33131

ARTICLE III - SHARES

The number of shares of stock that this corporation shall have authority to issue is ten thousand (10,000) shares of voting, common stock, having a par value of one-tenth of cent (\$.001).

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

DAVID A. BEALE
c/o Adorno & Zeder, P.A.
2255 Glades Road, Suite 342W
Boca Raton, Florida 33431

ARTICLE V - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors which shall have two (2) Directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The name and street address of the members of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified are as follows:

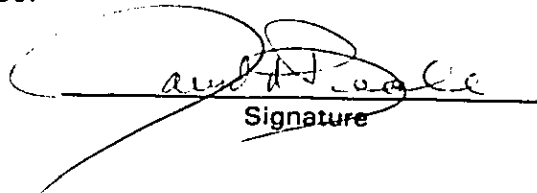
| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| Eugene Simion | 501 Brickell Key Drive #507 Miami, Florida 33131 |
| Richard J.L. Herson | 501 Brickell Key Drive #507 Miami, Florida 33131 |

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|----------------|---|
| David A. Beale | c/o Adorno & Zeder, P.A. 2255 Glades Road, Suite 342W Boca Raton, Florida 33431 |

The undersigned incorporator has executed these Articles of Incorporation this 24th day of August, 1995.


Signature

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

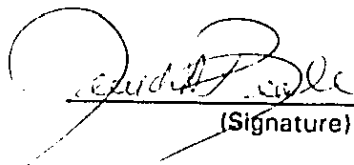
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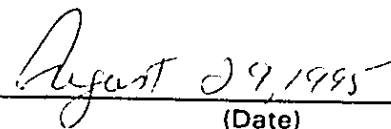
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Quadra Publishing Corporation
2. The name and address of the registered agent and office is:

David A. Beale
c/o Adorno & Zeder, P.A.
2255 Glades Road, #342W
Boca Raton, Florida 33431

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)


(Date)

P9500069847



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1996

DAVID A. BEALE
ADORNO & ZEDER, P.A.
888 S.E. 3RD AVENUE, SUITE 500
FORT LAUDERDALE, FL 33335-9002

900001940849
-09/05/96--01109--010
*****35.00 *****35.00

SUBJECT: QUADRA PUBLISHING, CORPORATION
Ref. Number: P95000069847

We have received your document for QUADRA PUBLISHING, CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00040108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 PM 3:30
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95 AUG 30 AM 8:21
DIVISION OF CORPORATIONS

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ADORNO & ZEDER

A PROFESSIONAL CORPORATION

888 SOUTHEAST 3RD AVENUE
SUITE 9002

FORT LAUDERDALE, FLORIDA 33335-9002

TELEPHONE (954) 573-5100

TELEFAX (954) 750-1750

WORLD WIDE WEB <http://www.adorno.com>

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 30 PM 3:30

ONE PENN PLAZA
SUITE 1020
NEW YORK, NEW YORK 10004
TELEPHONE (212) 947-4700
TELEFAX (212) 947-4702

DAVID A. BEALE

PLEASE REPLY TO

August 19, 1996

Secretary of State of the State of Florida
Attention: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: RESIGNATION AS A REGISTERED AGENT FOR QUADRA PUBLISHING,
CORPORATION**

Dear Sir/Madam;

Please accept this letter as a formal resignation of Registered Agent for Quadra Publishing, Corporation.

I, David A. Beale, with an office for business at:

888 S.E. 3rd Ave. Ft. Lauderdale
FL 33335-9002,

and formerly at:

2255 Glades Road
Suite 342W
Boca Raton, FL 33431

does hereby resign as Registered Agent for Quadra Publishing, Corporation.

MJR/CUTRGEN/13043

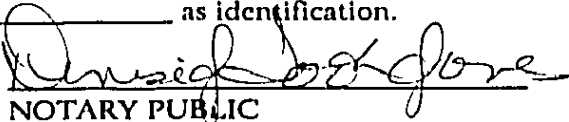
A true and correct copy has been submitted to Quadra Publishing, Corporation on August 19, 1996, at the following address:

501 Brickel Key Drive
Suite 507
Miami, FL 33131

If you have any questions/comments, please do not hesitate to contact me at 1-954-713-1326.


David A. Beale

Subscribed and sworn to before me by David A. Beale, on August 19, 1996, whom personally appeared before me. David A. Beale is personally known to me or has produced _____ as identification.


NOTARY PUBLIC

My Commission Expires:

CC: Quadra Publishing, Corporation
Attention: Eugene Semion

