

P95000070188

- Gm. Fl?n  
- 279 Santa Rosa St.  
- Santa Rosa Beach, FL 32459

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ 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

400001580254  
-08/08/95--01032--008  
\*\*\*122.50 \*\*\*122.50

Examiner's Initials

FILED  
JUL 10 1967  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
PALM BEACH, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Q-TRONICS, INC.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on date of filing.

ARTICLE I - NAME

The name of this corporation is Q-Tronics, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 279 Santa Rosa Street, Santa Rosa Beach, Florida 32459, and the name of the initial registered agent of this corporation at that address is Mike Griffin. The mailing address is P.O. Box 2107 Santa Rosa Beach, Florida 32459.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Mike Griffin	279 Santa Rosa Street Santa Rosa Beach, Florida 32459
Lilibeth Griffin	279 Santa Rosa Street Santa Rosa Beach, Florida 32459

#### ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President	Mike Griffin
Secretary	Lilibeth Griffin
Treasurer	Lilibeth Griffin

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Mike Griffin	279 Santa Rosa Street Santa Rosa Beach, Florida 32459
--------------	--

The mailing address of the corporation is: P.O. Box 2107  
Santa Rosa Beach, Florida 32459.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Mike Griffin	50 Shares
Lilibeth Griffin	50 Shares

ARTICLE XII - INDEMNIFICATION


This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK


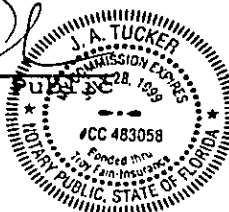
The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

  
Mike Griffin

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Mike Griffin, to me known to be the person who executed the foregoing ARTICLE OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of August, 1995.

  
J. A. Tucker Notary Public  


ACCEPTANCE OF REGISTERED AGENT

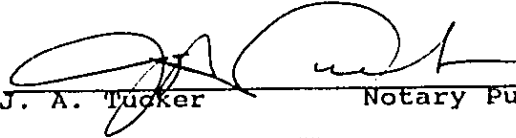
Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

  
Mike Griffin

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Mike Griffin, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 22nd day of August, 1995.

  
J. A. Tucker

Notary Public

Prepared by: Mike Griffin



FILED  
2000-08-22  
11