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904-222-0391 FAX



ACCOUNT NO. : 0721000000032

REFERENCE : 030200 7102093

AUTHORIZATION :

*Patricia Pyzik*

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 1996

ORDER TIME : 9:45 AM

ORDER NO. : 030200

200001705132

CUSTOMER NO: 7102093

CUSTOMER: Harvey L. Lasky, Esq  
HARVEY L. LASKY, ESQ

Suite 550  
9700 South Dixie Highway  
Miami, FL 33156

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB -2 PM 3:06

FILED

DOMESTIC FILING

NAME: QUATRA C, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

EXAMINER'S INITIALS:

*SMS*  
*2/2/96*

DIVISION OF CORPORATION

95 FEB -2 AM 11:26

RECEIVED

FILED  
96 FEB -2 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
QUATRA C, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

QUATRA C, INC.

The address of the principal office of this corporation shall be 15485 Southwest 78th Place, Miami, Florida 33157, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Pat Cacace Dir.	15485 Southwest 78th Place Miami, Florida 33157
Mary E. Cacace Dir.	Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 2, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

GLS/dks

FILED  
96 FEB -2 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P 96000010708

HARVEY L. LASKY  
ATTORNEY AT LAW  
8700 SOUTH DIXIE HIGHWAY  
SUITE 880  
MIAMI, FLORIDA 33156  
(305) 670-6238  
FAX (305) 670-6167

February 26, 1996

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

900001726469  
-02/28/96--01049--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Document Number - P96000010708

Dear Sirs:

Enclosed please find and original and one copy of the statement of change of registered office or registered agent or both for corporations.

Please return a conformed copy in the enclosed self-return envelope.

Thank you for your cooperation.

Sincerely yours,

Harvey L. Lasky /HLL

Harvey L. Lasky

HLL:jrl  
Enc.

FILED  
96 FEB 28 PM 3:55  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

P. A. Chng  
K. K. Ch

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Florida Department of State, Sandra B. Morthorn, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: QUATRA C, INC.

1b. The mailing address of the corporation is: 15485 S.W. 78 Place, Miami, FL 33157

1c. Date of Incorporation: February 2, 1996 Document number: P96000010708

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

Corporation Service Company

1201 Bays Street

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Pat Cacace

15485 S.W. 78 Place

Miami, FL 33157

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or  
vice chairman of the board)

2/21/96  
(Date)

Pat Cacace

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

(Signature of Registered Agent)

2/21/96  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)