

P96000011541

TRANSMITTAL LETTER

FILED

96 FEB -1 PM 3:30

TALLAHASSEE, FLORIDA

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

SUBJECT: QUALITY PROTECTIVE SERVICES INC.
(Proposed corporate name - must include suffix)

RECORDED 177-15412
-00702/26--01007--018
*****78.75 *****78.75

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:

KAREN SPOONER

Name (printed or typed)

1304 S.W. 160 AVE. # 236

Address

FT LAUDERDALE, FL 33326

City, State & Zip

(954) 349-1336

Daytime Telephone number

SRC L-2556

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

2-6-96
24

**ARTICLES OF INCORPORATION
OF
QUALITY PROTECTIVE SERVICES, INC.**

FILED
96 FEB -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as Incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be as follows:

QUALITY PROTECTIVE SERVICES, INC.

and the corporate address shall be:

**1304 S.W. 160TH AVENUE, #236
FORT LAUDERDALE, FLORIDA 33326**

ARTICLE II

The commencement of existence of this Corporation shall be the date of filing of the articles. The duration of the Corporation shall be perpetual.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 1,000 shares of common stock, and such shares shall be with par value a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the Corporation shall be 1304 S.W. 160TH AVENUE, #236, FORT LAUDERDALE, FLORIDA 33326, and the initial Registered Agent at the said address shall be KAREN SPOONER.

ARTICLE VI

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the Corporation, shall be conferred upon the President of the Corporation.

ARTICLE VII

The initial President and sole officer of the Corporation shall be KAREN SPOONER, located at 1304 S.W. 160TH AVENUE, #236, FORT LAUDERDALE, FLORIDA 33326.

ARTICLE VIII

The sole Incorporator of this Corporation is KAREN SPOONER, whose address is 1304 S.W. 160TH AVENUE, #236, FORT LAUDERDALE, FLORIDA 33326.

ARTICLE IX

Each of the officers, stockholders, agents and employees who render services for this Corporation, shall be, and is hereby indemnified and held harmless by the Corporation from and against any and all liabilities, claims, losses, demands and expenses whatsoever arising out of or by reason of any negligent or wrongful acts or misconduct committed by him, or by any person under his direct supervision and control, while rendering such professional services on behalf of the Corporation; provided, however, the Corporation shall not be so liable with respect to any matter in which such person has been guilty of fraud or material misrepresentation to the Corporation, its Board of Directors, its Stockholders, or any other person.

ARTICLE X

The Corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

I, the undersigned, being the Incorporator herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set my hand and seal on this 31th day of JANUARY, 1996.


KAREN SPOONER, Incorporator

FLORIDA 2156-515-47486 01/26/96

STATE OF FLORIDA)

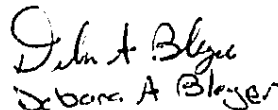
: ss

COUNTY OF BROWARD)

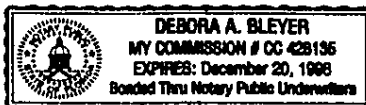
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take the acknowledgments, personally appeared *Karen Spooner* AGENT, to me known personally to be the person who executed the foregoing Articles of Incorporation. *(Produced Pursuant to)*

WITNESS my hand and official seal in the County and State named above, this 31ST day of JANUARY, 1996.

NOTARY PUBLIC


Debora A. Bleyer

My commission expires:



ACCEPTANCE OF APPOINTMENT A REGISTERED AGENT

I, KAREN SPOONER, do hereby accept the appointment as the registered agent for QUALITY PROTECTIVE SERVICES, INC., on which process may be served within the State of Florida for the proposes domestic corporation named in the above Articles of Incorporation.


KAREN SPOONER

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SECRET
FALLING

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QUALITY
PROTECTIVE
SERVICES, INC.

1304 S.W. 160 Avenue, Suite #236
Sunrise, Florida 33326

4000001501354
-07/23/96--01000--015
*****52.50 *****52.50

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 checked="" 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
96 JUL 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JH 7/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Quincy Paquette Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE ~~IV~~ VII.

KAREN L. SPOONER is President of the corporation and
CHRISTOPHER J. WIESE is Vice President of the corporation.

ARTICLE I.

THE CORPORATE ADDRESS SHALL BE CHANGED TO:
2880 W. OAKLAND PARK BOULEVARD, Suite 224,
FORT LAUDERDALE, FL 33311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/9/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of July, 19 96

Signature

Karen L. Spooner
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen L. Spooner

Typed or printed name

President

Title