

1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-22-0171  
904-22-0300 FAX

800-142-8086



ACCOUNT NO. # 072100000032

REFERENCE # 881513 4327968

AUTHORIZATION #

*Patricia P. Pitt*

COST LIMIT # \$ 122.50

ORDER DATE # March 14, 1996

ORDER TIME # 10:28 AM

ORDER NO. # 881513

CUSTOMER NO: 4327968

700001743457

CUSTOMER: Jeffrey S. Raynor, Esq  
JEFFREY S. RAYNOR, P A

Suite 304  
14155 U.S. Highway 1  
Juno Beach, FL 33408

DOMESTIC FILING

NAME: **QUALITY INNOVATIONS OF JUNO  
BEACH INC.**

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cynthia A Helentjaris

EXAMINER'S INITIALS:

**T. BROWN** MAR 15 1996

FILED  
96 MAR 14 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
QUALITY INNOVATIONS OF JUNO BEACH INC.

FILED  
96 MAR 14 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "corporation") is Quality Innovations of Juno Beach Inc. The mailing address and principal place of business of the corporation shall be 13779 Oleander Avenue, Juno Beach, FL 33408.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida or any other state, territory, country, or nation. This corporation shall have all of the powers conferred upon corporations under the Florida Business Corporation Act, as said Act may be amended, from time to time.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000), all of which shall have a par value of One (\$1.00) Dollar and are of the same class and are to be common shares.

FIFTH: No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation, and any and all of such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have become authorized but unissued shares, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

SIXTH: The address of the initial registered office of the corporation in the State of Florida is 13779 Oleander Avenue, Juno Beach, Florida 33408, and the name of its initial registered agent at said address is Michael Danahy.

**SEVENTH:** The number of directors constituting the initial Board of Directors is one (1).

The name and address of each person who is to serve as a member of the initial Board of Directors of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael Danahy	13779 Oleander Avenue Juno Beach, FL 33408


**EIGHTH:** The name and address of the incorporator is as follows:

Jeffrey S. Raynor	14155 U.S. Highway One, Suite 304 Juno Beach, Florida 33408-1499
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**NINTH:** To the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended from time to time, and in accordance with the provisions of the by-laws adopted from time to time, the corporation shall indemnify any and all persons whom it may indemnify under said provisions from and against any and all of the expenses, including attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by him or her in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, including any appeal thereof. Such indemnification shall not be deemed to be exclusive of any other rights to which a person indemnified hereunder may be entitled under the by-laws, or under any agreement, vote of shareholders or disinterested directors, or otherwise, both as to matters arising by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, and shall continue as to a person who has ceased to be a director, officer, employee or agent of the corporation, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**TENTH:** The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

IN WITNESS WHEREOF, I do hereby subscribe these Articles of Incorporation on March 12, 1996 at 5:00 P.M. in the Town of Juno Beach, State of Florida.

  
Jeffrey S. Raynor, Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 1996, by JEFFREY S. RAYNOR, who personally appeared before me, and who is/are personally known to me or (if not personally known to me) who has/have produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

(Signature)  
Sign Above and Print Name

Here:

Notary Public - State of Florida

Commission Expiration Date: \_\_\_\_\_

Commission Number: \_\_\_\_\_

[Seal, if any]



PAMELA K WALDIRIS  
My Commission CC010678  
Expires Aug. 31, 1997  
Bonded by HAI  
800-422-1005

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

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 Quality Innovations of Juno Beach Inc.

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

Michael Danahy  
13779 Oleander Avenue  
Juno Beach, FL 33408

Michael Danahy  
Michael Danahy, President

Date: March 13, 1996

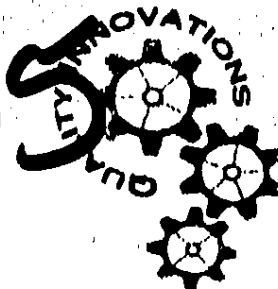
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Michael Danahy  
Michael Danahy

Date: March 13, 1996

FILED  
96 MAR 14 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000023365



September 30, 1998

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Quality Innovations of Juno Beach, Inc.  
Assigned Document Number: P96000023365

Dear Sir or Madam,

Please be advised that the mailing address for the referenced corporation has changed. The new address is:

Quality Innovations of Juno Beach, Inc.  
440 Jupiter Lane  
Juno Beach, FL 33408

P96-23365

If you have any questions, you can contact me at (561) 624-8681.

Sincerely,

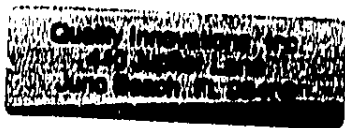
*Michael Danahy*

Michael Danahy  
President

cy:  
Jeffrey S. Raynor, Esq.

upd.  
10/3/98  
RAC

P96000023365



City/State/Zip

Phone #

200001995882---4  
-11705796--01079--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 checked="" 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -4 AM 9:45  
69996

NOV 7 1996

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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: Quality Tonnacles of Juno Beach, Inc.

1b. The mailing address of the corporation is: 440 Jupiter Lane, Juno Beach, FL 33408

1c. Date of incorporation: 3/15/96 Document number: 896 0000 23365

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

Michael Sanahy  
440 Jupiter Lane 13779 Oleander Ave  
Juno Beach, FL 33408

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

Michael Sanahy  
440 Jupiter Lane  
Juno Beach, FL 33408

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.

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

11/1/96  
(Date)

Michael Sanahy President  
(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.

Michael Sanahy  
(Signature of Registered Agent)

11/1/96  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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