

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

P96000072655

FILED
95 AUG 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 1996

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

RE: QUIET, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for filing fee and certificate in the amount of \$70.00.

700001934837
-08/28/96--01092--002
*****70.00 *****70.00

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

ne SEP 3 1996

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

QUIET, INC

ARTICLE II PRINCIPAL OFFICE

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

10190 W. SAMPLE RD
CORAL SPRINGS, FL 33065

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any time is:

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

ARTICLE V INCORPORATOR

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

ELIZABETH J. MONTGOMERY
6211-1 BAY CLUB DR.
FT. LAUDERDALE, FL 33308

The undersigned incorporator has executed these articles of incorporation the 26th day of August, 1996


Elizabeth J. Montgomery

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**CERTIFICATE OF DESIGNATION OF
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: Quiet, Inc

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

ELIZABETH J. MONTGOMERY
(NAME)

6211-1 Bay Club Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUDERDALE, FL 33308
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Elizabeth J. Montgomery
(SIGNATURE)

8/26/96
(DATE)