

27

FLORIDA SOCIETY OF CORPORATIONS

(((H96000013689 0)))

FAX #:

ACCT#:

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(212) 431-1441

QUINCY CIRCLE CORP.
AUDIT NUMBER.....H96000013689

CERT. OF STATUS..0

PAGES 2

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96 SEP 30 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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096-44838
10/25/96

ARTICLES OF INCORPORATION

H96000013689

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OF

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QUINCY CIRCLE CORP.

SEC. 15-7 OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is QUINCY CIRCLE CORP.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 4435 OLD WINTER GARDEN ROAD, ORLANDO, FL 32802 and the name of its initial registered agent at such address is BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

CLIFFORD HOLTERMANN, 25 CRANFORD AVE., STATEN ISLAND, NY 10306
7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/30/96

BlumbergExcelsior
62 White St.
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

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SEP-30 96 14:01 FROM: XL CORP & RESEARCH 212-431-1441

TO: FLA FAX INC

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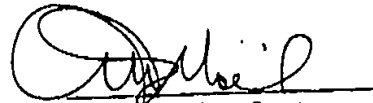
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of QUINCY CIRCLE CORP., the within named corporation.

Dated: 9/30/96



FOR:

Marc Mgel, Assistant Secretary
BLUMBERGEXCELSIOR
CORPORATE SERVICES, INC.

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