Document Number Only SECRETARY OF STATE DIVISION OF COMPORATIONS 96 DEC -3 PM 4: 30 C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 Phone City State Zlp CORPORATION(S) NAME (Florida) Corporation XProfit articles () NonProfit () Amendment () Merger () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Other () Limited Partnership () Annual Report () Change of R.A. () Reservation () Reinstatement () Limited Liability Partnership () Fictitious Name () Photo Copies () CUS CK Certified Copy () Call When Ready () Call if Problem () After 4:30 Pick Up () Will Wait **₩alk In** () Mail Out Name Availability PLEASE RETURN EXTERA COPY(S) FILE STAMPE Document 12/3/96 Examiner Updater Veriller Acknowledgment W.P. Verifier

CR2E031 (1-89)

D. BROWN 'DEC 1 0 1996

W96-25309



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1996

CT CORPORATION SYSTEM

Please back-date
Thanks
Joey

SUBJECT: QUICK & REILLY (FLORIDA) CORPORATION

Ref. Number: W96000025309

TARA

We have received your document for QUICK & REILLY (FLORIDA) CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist Letter Number: 696A00054313

STATE OF FLORIDA

DIVISION CF CORPORATIONS 96 DEC -3 PM 4: 30

ARTICLES OF INCORPORATION

OF

QUICK & REILLY TARA CORPORATION

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: OUICK & REILLY TARA CORPORATION

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 230 SOUTH COUNTY RD. PALM BEACH, FL. 33480.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND COMMON AT S -001 PAR VALUE

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A

N/A

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

SERIES RELATIVE RIGHTS PREFERENCES

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES: N/A/

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

AS GRANTED UNDER THE FLORIDA GENERAL CORPORATION LAW

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS <u>C/O C T CORPORATION SYSTEM</u>, 1200 SOUTH PINE ISLAND ROAD, <u>CITY OF PLANTATION</u>, <u>FLORIDA 33324</u>, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS <u>C T CORPORATION</u> SYSTEM.

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS EIGHT, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

SEE ATTACHED THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Joey Bryan

660 East Jefferson Street Tallahassee, FL 32301 ··

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 27th DAY OF November, 1996.

Spey Bryan / Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED /2-/:

, 1996

CONNIE-BRYAN

SPECIAL ASSISTANT SECRETARY

(TYPE NAME OF OFFICER)

(FLA - 1959 - "/14/93)

~2-

DIRECTORS ATTACHMENT

NAME

LESLIE C. QUICK, JR.
PETER QUICK
LESLIE C. QUICK III
THOMAS C. QUICK
CHRISTOPHER C. QUICK
PASCAL J. MERCURIO
ROBERT J. RABINOFF
WILLIAM P. LUNA III

ADDRESS

230 SOUTH COUNTY RD., PALM BEACH, FL. 33480

SAME ADDRESS FOR ALL