

P97000.010725

DAVID C. POLING  
2301 BANCHORY RD.  
WINTER PARK, FL 32792

January 3, 1997

Division of Corporations  
State of Florida

RE: AMBEE, INC.

Dear Sirs:

Please find enclosed a check in the amount of \$122.50 to cover the filing fees of your office.

I enclose the original and one copy of the Articles of Incorporation of this proposed corporation, with the executed resident agent form. Please endorse your approval on the copy of the Articles of incorporation, certify same and return to me, together with acknowledgement of filing of resident agent.

Sincerely,

*David C. Poling*  
David C. Poling

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STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 15, 1997

DAVID C. POLING  
2301 BANCHORY ROAD  
WINTER PARK, FL 32792

SUBJECT: AMBEE, INC.  
Ref. Number: W97000001100

We have received your document for AMBEE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 297A00002150

DAVID C. POLING  
2301 BANCHORY RD.  
WINTER PARK, FL 32792

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January 22, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
Attn: Ms. Brenda Baker, Corporate Specialist

RE: Quarter Limit, Inc.

Dear Ms. Baker:

Thank you for your personal assistance in clearing the above-referenced corporate name yesterday. Enclosed is a copy of the letter you sent to me rejecting AMBEE, INC. Please apply the \$122.50 credit to the incorporation fees for Quarter Limit, Inc.

I enclose the original and one copy of the Articles of Incorporation of this proposed corporation, with the executed resident agent form. Please endorse your approval on the copy of the Articles of incorporation, certify same and return to me, together with acknowledgement of filing of resident agent.

Your personal attention to this matter is greatly appreciated.

Sincerely,

*David C. Poling*  
David C. Poling

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

QUARTER LIMIT, INC.

Article I - Name

The name of this corporation is Quarter Limit, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock Authorized

Section 1. Authorized Shares

This corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share, which shall be designated "Common Shares".

Section 2. Voting Rights

Except as otherwise provided by law, the entire voting power for the election of officers and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article V - Initial Capital

The amount of capital with which this corporation will begin business is not less than one hundred dollars (\$100.00).

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2301 Banchory Rd., Winter Park, Florida 32792 and the name of the initial registered agent at that address is David C. Poling.

Article VII - Incorporator

The name and address of the person signing these articles is:

David C. Poling  
2301 Banchory Rd.  
Winter Park, FL 32792

Article VIII - Bylaws

Article IX - Calling of Special Meetings

Special meetings of shareholders may be called by the President.

Article X - Shareholder Quorum and Voting

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

Article XI - Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

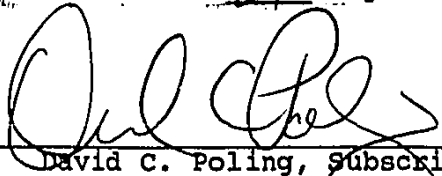
Article XII - Dividends

Dividends may be paid to shareholders as provided by law.

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation this 24 day of January, 1997.

  
\_\_\_\_\_  
David C. Poling, Subscriber

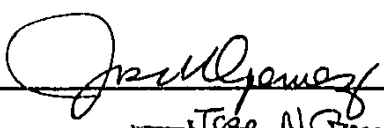
STATE OF FLORIDA  
COUNTY OF ORANGE

I hereby certify that on this day, before me, a notary public, authorized to take acknowledgments, personally appeared David C. Poling who executed the foregoing articles of incorporation of Quarter Limit Inc. and acknowledged before me that he executed these articles of incorporation.

Witness my hand and official seal this 24 day of January, 1997.



JOSE N. GOMEZ  
OC365058  
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\_\_\_\_\_  
Jose N. Gomez  
Print, type or stamp name of Notary Public  
Personally known ☒ OR Produced I.D.E.  
Type and number of I.D. produced

FILED

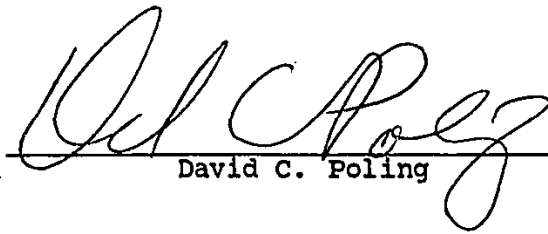
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts the designation and appointment  
as registered agent for Quarter Limit, Inc.

DATED: January 24, 1997.

A handwritten signature in cursive script, appearing to read "David C. Poling", is written over a horizontal line.

David C. Poling