Petersburg Office

☐ Isla Del Sol Shoppers Village

5901 Sun Boulevard

Post Office Box 13175 St. Petersburg, FL 33733-3175

Tel: (813) 867-1873 Fax: (813) 327-7114 **BLAIR W. CLARK** 

300 31st Street North, #101 Post Office Box 13175 St. Petersburg, FL 33733-3175

Tel: (813) 327-0098 Fax: (813) 327-7114

February 25, 1997

**DIVISION OF CORPORATIONS** P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

> Re: Quality Construction Investment, Inc.

\*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation for the above referenced and my check in the amount of \$70 which is for the filing fee and the designation of registered agent. Please file the original and return a date stamped original to me in the envelope which I have provided for your convenience. As you will be date stamping and returning an original, I am not including \$52.50 for a certified copy.

Thank you for your attention in this matter.

Yours very truly,

Blair W. Clark

Elai W. Clay

Signed by Bryon T. LoPreste in his absence for

expediency of delivery

BC/bl Enclosures (c:wp60:corp:quality.let)



**OF** 

#### QUALITY CONSTRUCTION INVESTMENT, INC.

#### ARTICLE I NAME

The name of this corporation is Quality Construction Investment, Inc.

#### ARTICLE II DURATION

This Corporation shall exist perpetually, commencing as of February 21, 1997.

### ARTICLE III PURPOSE

This Corporation is organized for the purposes of engaging in real estate renovation and management.

#### ARTICLE VI CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$0 par value common stock.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The initial registered agent of the corporation is Blair W. Clark and the street address of the registered agent of this Corporation is 300 - 31st Street North, Suite 101, St. Petersburg, Florida 33713. The street address of the office of the Corporation is 1650 - 7th Avenue North, #A17, St. Petersburg, Florida 33713.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 25 day of February, 1997.

Blair W. Clark Registered Agent

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The name and address of the initial director of this Corporation is as follows:

Name

Address

Jean Pierre Desnoyers

1650 - 7th Avenue North

#A17

St. Petersburg, FL 33713

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Name

Address

Blair W. Clark

300 - 31st Street North

Suite 101

St. Petersburg, FL 33713

# ARTICLE VIII CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

# ARTICLE IX PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

# ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLE XII 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 has executed these Articles of Incorporation this day of February, 1997.

Blair W. Clark, Incorporator

300 - 31st Street North

Suite 101

St. Petersburg, FL 33713

(c:wp60:corp:quality.art) 2/24/97 bl