# P97000025088

Walter S. Endsley 3191 62nd Way North St. Petersburg, FL 33710

March 12, 1997

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

500002115925--1 -03/18/97--01033--017 \*\*\*\*122.50 \*\*\*\*122.50

Subject: High Quality, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation, the certificate of designation of registered agent and registered office and a check for \$122.50.

Very truly yours,

Walter S. Endsley

Phone: 813-345-3661

813-347-6498

FAX: 813-347-6498

FILED

97 HAR 17 PH 4: 19

SECRETARISEE. FLORIDA

8my/9/97

FILED 97HAR 17 PM 4:19

## ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

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:

High Quality, Inc.

#### Article II - Principal Office

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

High Quality, Inc. 1540 Lakewood Dr. Lexington, KY 40502

#### Article III - Shares

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

Ten thousand (10,000) Shares of Common Stock.

Each share shall have a Par Value of one dollar (\$1.00) per share. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

#### Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Walter S. Endsley 3191 62nd Way N. St. Petersburg, FL 33710.

#### Article V - Incorporator

The names and street address of the incorporator is:

Walter S. Endsley 3191 62nd Way N. St. Petersburg, FL 33710.

#### Article VI - Purpose of The Corporation

The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz.:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of Florida.

#### Article VII - Board of Directors

The number of directors constituting the initial board of directors is one. The member of the Board of Directors of the corporation, who is also an officer of the corporation, is as follows:

Randall K. Huber President & Secretary 1540 Lakewood Dr. Lexington, KY 40502

The undersigned incorporator has executed these Articles of Incorporation this 12th day of March 1997.

Walter S. Endsley

### FILED

97 MAR 17 PH 4: 19

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FEDERADA 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:

High Quality, Inc.

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

Walter S. Endsley 3191 62nd Way North St. Petersburg, Florida 33710

3. The office of the registered agent is:

Walter S. Endsley 3191 62nd Way North St. Petersburg, Florida 33710

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.

Walter S. Endsley