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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 16, 1997

LAZARUS

MIAMI,

SUBJECT: QUASAR CONSTRUCTION, CORP. Ref. Number: W97000021313

We have received your document for QUASAR CONSTRUCTION, CORP. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 797A00045951

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# **ARTICLES OF INCORPORATION**

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OF

## QUESTAR CONSTRUCTION, CORP. ARTICLE I

The name of this corporation shall beQUESTAR Construction, Corp, located at 8345 Southwest 81 Lane, Miami, Florida 33143.

#### ARTICLE II

The corporation shall also be organized to carry on and transact any and all lawful business for which such a corporation may be incorporated under the Florida Corporation Act.

#### ARTICLE III

This corporation is authorized to issue 100 shares of common stock, at \$1.00 par value. The owners of all issued and non-issued shares will be 50% to Frederick A. Cacciamani and 50% to Christian Cacciamani.

#### ARTICLE IV

This corporation is to exist perpetually, unless otherwise dissolved according to law.

#### ARTICLE V

The initial Registered Agent and the street address of the initial registered office of this corporation is:

Frederick A. Cacciamani President 8345 Southwest 81 Lane Miami, FL 33143

#### ARTICLE VI

This corporation shall have three (3) Directors; the number of Directors may be increased or decreased from time to time by vote of a majority of shareholders, but never shall less than one. The names and addresses of initial directors are:

> Frederick A. Cacciamani President 8345 Southwest 81 Lane Miami, FL 33143

Christian Cacciamani Vice President 8345 Southwest 81 Lane Miami, FL 33143

Franco Cacciamani Secretary/Treasure 8345 Southwest 81 Lane Miami, FL 33143

The names and addresses of the incorporators are:

Frederick A. Cacciamani President 8345 Southwest 81 Lane Miami, FL 33143

Christian Cacciamani Vice President 8345 Southwest 81 Lane Miami, FL 33143

The initial By-laws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors. The stockholders may amend, alter, or repeal any By-laws adopted by the stockholders, nor may the Directors adopt By-laws which would by in conflict with the By-laws adopted by the shareholders.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34, Florida Statutes, the following submitted in compliance with said ActQuestarConstruction, Corp., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Frederick A. Cacciamani as Registered Agent, located at 8345 Southwest 81 Lane, 33143, Miami, Dade County, Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Bv:

Frederick A. Cacciamani Registered Agent

THE UNDERSIGNED hereby declares and certifies that the facts herein are true and correct and accordingly he/she has this \_\_\_\_\_day of \_\_\_\_\_\_, 1997, executed these Article of Incorporation at Dade County, Florida.

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Frederick A. Cacciamani

STATE OF FLORIDA

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COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, Frederick A. Cacciamani, to me known to be the person who signed the foregoing instrument or who has produced  $\underline{FDL}_{\cdot}$  as identification and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned and who did (did not) take an oath. WITNESS my hand and official seal at said County and State this  $\underline{15}_{\cdot}$  day of  $\underline{5}_{\cdot}$   $\underline{0}_{\cdot}$ , 1997.

Notiry Public, State of Florida

At Large

My Commission Expires:



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GLENDA SANTIAGO COMMISSION & CC438356 ' EXPIRES APR 13, 2001 BONDED THROUGH ATLANTIC BONDING CO., INC.

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