ATTORNEY AT LAW

BIIZ SOUTHWEST 82MD PLACE MIAMI, FLORIDA 33143-6642

PHONE (305) 274-9425

August 28, 1997

SECRETARY OF STATE DIVISION OF CORPORATIONS THE CAPITOL TALLAHASSEE, FL 32399

Re: Proposed new corporation: QUINCO, INC.

Gentlemen/Ladies:

Enclosed you will find Articles of Incorporation of QUINCO, INC., together with check for \$112.50 to cover the following cost items:

Filing fee of Articles of Incorporation Designation/Acceptance of Resident Agent	\$35.00
	35.00
Certified copy of Articles of Incorporation	<u> 52.50</u>
Total	\$112.50

Please send the certified copy of the articles to Robert Q. Booth, II, 5785 SW 27th St., Miami, FL 33155.

Thank you for your kind consideration.

Since rely,

Richard R. Booth

/RRB/s Encls. 200002291822--9 -03/12/97--01086--001 ****112.50 ****112.50

800002299628--6 -09/22/97--01105--014 *****10.00 *****10.00



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1997

RICHARD R. BOOTH, ESQ. 8112 SOUTHWEST 82ND PLACE MIAMI, FL 33143-6642

SUBJECT: QUINCO, INC. Ref. Number: W97000021141

We have received your document for QUINCO, INC. and your check(s) totaling \$112.50. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$10.00.

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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 097A00045639

ARTICLES OF INCORPORATION

<u>o</u>p

SECRETARY OF STATE SIVISION OF CORPORATIONS

QUINCO, INC

97 SEP 19 AM 9:11

The undersigned subscriber (Incorporator) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, hereby certifies as follows:

ARTICLE ONE: The name of the corporation shall be and is:

QUINCO, INC

ARTICLE TWO: The general nature of the business shall be and is:

- A. To engage in the business of painting houses and other buildings and structures, both the interior and exterior thereof and the trim of the same; to engage in negotiations with prospective customers as to the pricing of specific jobs and undertakings; to make and submit bids and enter into contracts pursuant thereto, and generally ro do all things customary and necessary in the operation of a painting business; to employ, use and instruct other persons in the operation and enter into joint ventures with other who may be in the same business or related endeavors.
- B. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE THREE: The maximum number of shares of stock and classes thereof which the corporation shall have authority to issue shall be as follows: 100 shares of Common Stock of \$5.00 par value.

ARTICLE FOUR: The amount of capital with which this corporation shall begin business shall not be less than \$500.00.

ARTICLE FIVE: his corporation shall have perpetual existence which shall commence upon the date and time of the filing of these articles of incorporation with the Division of Corporations of

the Department of State of the State of Florida.

ARTICLE SIX: The initial post office address of this corporation in the State of Florida is:

5785 SW 27th Street Miami, FL 33155

The board of Directors of the corporation may, from time to time, move the principal office to any other address.

ARTICLE SEVEN: The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted or amended by the stockholders, but shall not be less than one (1) at any time.

ARTICLE EIGHT: The name and address of the member of the first Board of Directors is:

Robert Q. Booth, II 5785 SW 27th Street Miami, FL 33155

ARTICLE NINE: Pursuant to the provisions of the Florida Statutes the initial Resident Agent of this corporation authorized to accept service of process within the State of Florida shall be:

whose address is: Robert Q. Booth, II 5785 SW 27th Street Miami, FL 33155

The Resident Agent may be changed from time to time by filing with the Secretary of State of Florida the corporation's Statement of Change of Resident Agent if not included in the annual report, without the necessity of amending these Articles of Incorporation.

ARTICLE TEN: The name and address of the subscriber of these Articles of Incorporation is:

Robert Q. Booth, II 5785 SW 27th Street Miami, FL 33155 ARTICLE ELEVEN: These Articles of Incorporation may be amended in the maner provided by law. Any amendment shall be approved by the Board of Directors, proposed by the Board to the stockholder(s) and approved at a stockholder('s) (s') meeting by a majority of the stock entitled to vote thereon, unless all the directors, or the sole director, and all the stockholders, or the sole stockholder sign(s) a written statement manifesting their (his) (her) intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE TWELVE: The shareholders of this corporation may at any time and from time to time, enter into shareholder agreements not inconsistent with the powers and authority conferred by law, but including provisions for cumulative voting for directors and/or any provision which by law may be required or permitted to be set forth in the by-laws of the corporation.

IN WITNESS WHEREOF the undersigned has made, subscribed and acknowledged these Articles of Incorporation this $\frac{gn}{n}$ day of $\frac{September}{n}$, 1997.

ROBERT Q. BOOTH, II

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that of this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements Robert Q. Booth, II

to me well known to be the person who executed the foregoing Articles of Incorporation and, having been by me sworn, he

acknowledged to me that he executed the same for the purposes therein stated. For identification he produced the following document: 8300-775-71-267-0.

IN WITNESS WHEREOF I have hereunto set my hand and imprinted my seal of office this <u>09 th</u> day of <u>September</u>, 1997.



ROSA M. PEREZ

ACKNOWLEDGEMENT AND ACCEPTANCE OF RESIDENT AGENT FOR SERVICE OF PROCESS

Having been named Resident Agent to accept Service of Process for the above-named corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept such appointment and designation, I am familiar with and accept the obligations of said position and agree to comply with the provisions of the applicable statutes of the State of Florida relating to my duties as Resident Agent and to keeping open said office.

Robert Q. Booth, II

Resident Agent

97 SEP 19 1M 9:1