

P98000002885



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 664712 7142288

AUTHORIZATION :

Patricia Pujar

COST LIMIT : \$ 122.50

ORDER DATE : January 12, 1998

ORDER TIME : 9:33 AM

ORDER NO. : 664712-005

CUSTOMER NO: 7142288

500002396585--3

CUSTOMER: Sharon Zuccaro, Esq
SHARON M. ZUCCARO, ESQ.

Suite 210
1400 Gulf Shore Blvd.
Naples, FL 34102

DOMESTIC FILING

NAME: MDG-CAPITAL PARTNERS
QUALITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:36

RECEIVED
98 JAN 12 AM 10:51
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:36

**ARTICLES OF INCORPORATION
OF
MDG-CAPITAL PARTNERS QUALITY, INC.**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. NAME.

The name of the Corporation is: MDG-Capital Partners Quality, Inc. (the "Corporation").

2. PRINCIPAL OFFICE.

The principal place of business and mailing address of this Corporation is: 3838 Tamiami Trail North, Suite 414, Naples, FL 34103.

3. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers permitted under the laws of the State of Florida.

4. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

5. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

William L. Kohn
3838 Tamiami Trail North
Suite 414
Naples, FL 34103

7. BOARD OF DIRECTORS.

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

8. INITIAL DIRECTORS.

The names of the Initial Directors of this Corporation and their street addresses are:

Patrick McCuan
3838 Tamiami Trail North
Suite 414
Naples, FL 34103

William L. Klohn
3838 Tamiami Trail North
Suite 414
Naples, FL 34103

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

9. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is:

William L. Klohn
3838 Tamiami Trail North
Suite 414
Naples, FL 34103

10. AMENDMENT.

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, this corporation has executed the foregoing by its duly authorized officer this 8 day of January, 1998.

INCORPORATOR:

William L. Klohn
William L. Klohn

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98 JAN 12 AM 11:36

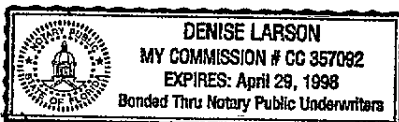
Registered Agent:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.

William L. Klohn
William L. Klohn

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8 day of January, 1998 by William L. Klohn. He is ☒ personally known to me or ☐ produced driver's license no. _____ as identification.



(SEAL)

Denise Larson
Notary Public
Printed Name **DENISE LARSON**
Commission No. _____
My Commission expires _____