

TRANSMITTAL LETTER

*P98000017615*

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 AM 10:39

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-02/23/98--01027--020  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE

*3-2-98*

SUBJECT:

*Quadra Enterprises, Incorporated*

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

*John P. Williams*

Name (printed or typed)

*11 Racetrack Road NE, Suite D-2*

Address

*Fort Walton Beach, FL 32547*

City, State & Zip

*(850) 862-4188*

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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### ARTICLE I: NAME

The name of this corporation is QUADRA Enterprises, Incorporated. (Hereinafter referred to as the "Corporation").

### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal office and mailing address of the Corporation is 11 Racetrack Road N E, Suite D-2, Fort Walton Beach, Florida 32547.

### ARTICLE III: STOCK

The Corporation is authorized to issue 20,000 shares of (\$1.00) par value common stock.

### ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11 Racetrack Road N E, Suite D-2, Fort Walton Beach, Florida 32547. The initial registered agent of the Corporation at that address is John P. Williams.

### ARTICLE V: NAME AND ADDRESS OF INCORPORATOR

The names and addresses of the persons signing these articles are:

James R. Bush, 1255 Sioux Circle, Crestview, Florida, 32546  
Donald E. Hall, 59 9th Street, Shalimar, Florida, 32579,  
Anthony B. Muccio, 290 Stahlman Avenue, Destin, Florida, 32541,  
John P. Williams, 105 Moriarity Street, Fort Walton Beach, Florida, 32548.

## **ARTICLE VI: DURATION**

The Corporation shall exist perpetually, commencing on the date of March 2, 1998 filing these Articles with the Department of State.

## **ARTICLE VII: PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business consistent with the laws of the State of Florida.

## **ARTICLE VIII: PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IX: TRANSFERABILITY OF SHARES**

The transferability of all shares of stock in the Corporation shall be restricted in accordance with this Article IX. No shareholder nor any shareholder's heirs, executors or administrators shall sell, exchange, give, transfer, pledge, hypothecate or otherwise dispose of any shares in the Corporation or any interest in the shares except with the express written consent of other shareholders of the Corporation holding, in the aggregate, not less than one-half of all the outstanding shares of stock in the Corporation.

## **ARTICLE X: INITIAL BOARD OF DIRECTORS**

The Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws of the Corporation but shall never be less than one. The names of the initial directors of the Corporation are:

James R. Bush, 1255 Sioux Circle, Crestview, Florida, 32536,  
Donald E. Hall, 59 9th Street, Shalimar, Florida, 32579,  
Anthony B. Muccio, 290 Stahlman Avenue, Destin, Florida, 32541,  
John P. Williams, 105 Moriarity Street, Fort Walton Beach, Florida, 32548.

#### **ARTICLE XI: BY-LAWS**

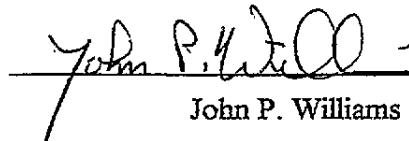
The power to adopt, alter, amend, or repeal the by-laws of the Corporation shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XII: ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

#### **ARTICLE XIII: AMENDMENT**

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
John P. Williams

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA 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: Quadra Enterprises,  
Incorporated

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

John P. Williams  
(Name)  
11 Racetrack Road NE, Suite D-2  
(P.O. Box not acceptable)  
Fort Walton Beach, FL 32547  
(City/State/Zip)

*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.*

John P. Williams  
(Signature)