

99000097099

Qual-Teck, Inc.
1805 Split Fork Drive
Oldsmar, FL 34677
(813) 814-9538

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

200003010712--0
-10/11/99--01040--002
****122.50 *****78.75

October 7, 1999

RE:

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully,

Qual-Teck, Inc.

Mailing Address of Corporation:
1805 Split Fork Drive
Oldsmar, FL 34677
(813) 814-9538

FILED
99 NOV -2 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~99-25652~~

T BROWN NOV - 4 1999

Quality-Tech, Inc.

1805 Split Fork Drive
Oldsmar, FL 34677
(813) 814-9538

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

October 27, 1999

RE: QUALITY-TECH, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a copy of the letter we received stating our original name was unavailable.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully,

Quality-Tech, Inc.

Mailing Address of Corporation:
1805 Split Fork Drive
Oldsmar, FL 34677
(813) 814-9538



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 14, 1999

QUAL-TECK, INC.
1805 SPLIT FORK DRIVE
OLDSMAR, FL 34677

SUBJECT: QUAL-TECK, INC.
Ref. Number: W99000023652

We have received your document for QUAL-TECK, INC. 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 999A00049521

Articles of Incorporation
Of
QUALITY-TECH, INC.
(A Corporation for Profit)

FILED
99 NOV -2 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I – Corporate Name

The name of this corporation is:
Quality-Tech, Inc.

Article II – Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III – Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV – Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

Article V – Principal Office and Initial Registered Office and Agent

The street address of the principal office which is the same as the mailing address and the initial registered office of this corporation is 1805 Split Fork Drive, Oldsmar, FL 34677 and the name of the registered agent at that address is Claude Henschel.

Article VI – Incorporators

The name (s) and address (es) of the incorporator (s) is/are:

Claude Henschel
1805 Split Fork Drive
Oldsmar, FL 34677


Article VII – Management by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article VIII – By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation the 26 day of October, 1999.



Claude Henschel Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
Of
QUALITY-TECH, INC.

FILED
99 NOV -2 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at
1805 Split Fork Drive, Oldsmar, FL 34677
has named

Claude Henschel

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Claude Henschel
(registered agent)

October 26, 1999
(date)