

F00000003343

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Quantex Industries, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William T. Gunby 400003274664--2
(Name of Person) -06/02/00--01049--001
*****78.75 *****78.75
Quantex Industries W-14285
(Firm/Company)
3100 Medlock Bridge rd. Suite # 410
(Address)
Norcross, GA. 30071
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Todd Gunby at (770) 416-0301
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ymt
6/13

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

WILLIAM T. GUNBY
3100 MEDLOCK BRIDGE RD, STE #410
NORCROSS, GA 30071

SUBJECT: QUANTEX INDUSTRIES INC.
Ref. Number: W00000014285

We have received your document for QUANTEX INDUSTRIES INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00031788

00 JUN 12 AM 9:32
REGISTRATION DIV
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. QUANTEX INDUSTRIES, INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. GEORGIA 3. 58-2270484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-20-1996 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3100 MEDLOCK BRIDGE RD SUITE 410
NORCROSS GA 30071
(Current mailing address)

8. ADVANCED EXCHANGE & REPAIR / CALIBRATION OF ELECTRONIC EQUIPMENT & OFFICE EQUIPMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: TERESITA SIGLER
Office Address: 6095 CORAL WAY
MIAMI FL, Florida, 33155
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Teresita Sigler
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William T. Gunby

Address: 3100 Medlock Bridge rd. Suite #410
Norcross, GA. 30071

Vice Chairman: J. Ralph Cruz

Address: 3100 Medlock Bridge rd. Suite #410
Norcross, GA. 30071

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Bill Powell

Address: 3100 Medlock Bridge rd. Suite #410
Norcross, GA. 30071

Vice President: _____

Address: _____

Secretary: Robyn Gunby

Address: 3100 Medlock Bridge rd. Suite #410
Norcross, GA. 30071

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William Todd Gunby
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Todd Gunby Chairman
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001520336
CONTROL NUMBER : K637490
DATE INC/AUTH/FILED: 11/20/1996
JURISDICTION : GEORGIA
PRINT DATE : 05/31/2000
FORM NUMBER : 211

QUANTEX INDUSTRIES, INC.

3100 MEDLOCK BRIDGE RD STE 410
KENNESAW, GA 30071

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

QUANTEX INDUSTRIES, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State