

FD 0000005769

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: QUANTUM ACQUISITION CORP  
(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:

500004598395--9  
-09/19/01--01050--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MR. LAL S. RAI

(Name of Person)

W01-21935

QUANTUM ACQUISITION CORP

(Firm/Company)

SIS SEABREEZE BLVD #250

(Address)

FT. LAUDERDALE FLORIDA 33316

(City/State and Zip code)

For further information concerning this matter, please call:

MR. LAL S. RAI at (954) 818 2589

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

FILED  
01 NOV -6 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32300

Ymth  
11/6



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 21, 2001

LAL S. RAI  
515 SEABREEZE BLVD., #250  
FT LAUDERDALE, FL 33316

SUBJECT: QUANTUM ACQUISITION CORP.  
Ref. Number: W01000021935

We have received your document for QUANTUM ACQUISITION CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 001A0005279

FILED  
01 NOV -6 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. QUANTUM ACQUISITION CORP  
(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. DELAWARE 3. PENDING  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/06/01 5. 12/31  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 515 SEABREEZE BLVD, SUITE 250 FT. LAUDERDALE  
(Principal office address)  
515 SEABREEZE BLVD #250, FT. LAUDERDALE FL 33316  
(Current mailing address)

8. REAL ESTATE CONSULTING SERVICES  
(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: MR. LAL S. PAI

Office Address: 515 SEABREEZE BLVD #250  
FT. LAUDERDALE, Florida FL 33316  
(City) (Zip code)

**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.*

  
(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.

FILED  
01 NOV -6 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MR. LAL S. RAI

Address: SIS SEABREEZE BLVD #250  
FT. LAUDERDALE FL 33316

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: MR. LAL S. RAI

Address: SIS SEABREEZE BLVD #250  
FT. LAUDERDALE FL 33316

Vice President:

Address:

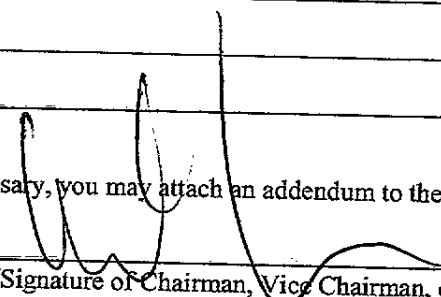
Secretary: MR. LAL S. RAI

Address: SIS SEABREEZE BLVD #250 FT. LAUDERDALE 33316

Treasurer:

Address:

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

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

14. MR. LAL S. RAI DIRECTOR / PRESIDENT / SECRETARY  
(Typed or printed name and capacity of person signing application)

FILED  
01 NOV -6 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTUM ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2001.

FILED  
01 NOV -6 AM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3432905 8300

AUTHENTICATION: 1374214

010492449

DATE: 10-03-01