

FO2000003922

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QEC, Inc.
(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:

c/o Eve Weinberg
(Name of Person)

GM Financial Group, Inc.
(Firm/Company)

1191 E. Newport Center Drive, Suite 103
(Address)

Deerfield Beach, FL 33442
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

700006473577--5
-07/17/02--01066--004
*****70.00 *****70.00

Eve Weinberg at (954) 428-8899
(Name of Person) (Area Code & Daytime Telephone Number)

Name
Availability **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

Acknowledgement DCC

W. P. Verifier DCC

Officer Signature

5 pages

FO2000003922

402000020868



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2002

GM FINANCIAL GROUP, INC.
C/O EVE WEINBERG
1191 E. NEWPORT CENTER DRIVE, SUITE 103
DEERFIELD BEACH, FL 33442

SUBJECT: QEC, INC.
Ref. Number: W02000020868

We have received your document for QEC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 702A00044314

**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. QEC, 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. 58-2612229
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/16/01 5. Perpetual
(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. 4279 Roswell Road, Suite 111, Atlanta, GA 30350
(Principal office address)
- c/o Daniel J. Weinberg, CPA 1191 E. Newport Ctr. Dr.
(Current mailing address) Deerfield Beach, FL 33442
8. To provide electronic services to businesses & to the gen'l public
(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: Leon Galan
- Office Address: 1191 E. Newport Ctr. Dr. #103
- Deerfield Beach, Florida 33442
(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.

Leon Galan
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leon Galan
Address: 4279 Roswell Road, Suite 111
Atlanta, GA 30350

Vice Chairman:
Address:

Director: Leon Galan
Address: 4279 Roswell Road, Suite 111
Atlanta, GA 30350

Director:
Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Leon Galan
Address: 4279 Roswell Road, Suite 111
Atlanta, GA 30350

Vice President:
Address:

Secretary: Jeremy Koenig
Address: 4279 Roswell Road, Suite 111
Treasurer: Atlanta, GA 30350
Address:

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

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

14. Leon Galan, President
(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

CONTROL NUMBER : 0123416
DATE INC/AUTH/FILED: 04/16/2001
JURISDICTION : GEORGIA
PRINT DATE : 07/09/2002
FORM NUMBER : 211

GM FINANCIAL GROUP, INC.
C/O DANIEL WEINBERG, CPA
1191 E. NEWPORT CENTER DRIVE
SUITE 103
DEERFIELD BEACH, FL 33442

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 as of the above print date

OEC, INC.
A GEORGIA PROFIT CORPORATION

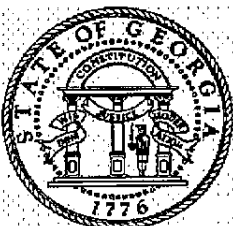
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

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Cathy Cox

Cathy Cox
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA