F96000005659

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

10001994491--6 -11/01/96--01087--008 ****122.50 ****122.50

796-5659

SUBJECT: _	QUANTUM CAPITAL CORPORATION d/b/a DIVERSIFIED CAPITAL MARKETS 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:

NANCY A. VARGO	A17	7-1
(Name of Person)	Name Availability	
DIVERSIFIED CAPITAL MARKETS (Firm/Company)	Document	ocu.
	Examiner	GSH
1200 OLD HENDERSON ROAD (Address)	Updater	GSH
COLUMBUS, OHTO 43220-3606 (City, State and Zip Code)	g at ,er,tyer	GSH
forth orm and mb agent	Acknowledgement	GSH
Should you need to call someone concerning this matter, please call:	W. P. Verifyer	GSH
MANUEL & UNDOOD 44 / 614 1 451 + 5806	7	

COURIER ADDRESS:

(Name of Person)

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, Ft. 32399 MAILING ADDRESS:

Area Code & Daytime Telephone Number

Qualification/Tax Lien Sec. Division of Corporations P. O. Eox 6327 Tallahassee, FL 32314

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned	Thomas L. Dooley , do heroby cartify
that this Resolution of the Board of Directors of	uantum Capital Corporation ,
a corporation duly organized and existing under the i	nws of the State of <u>Ohio</u> ,
was duly adopted on October 24, . 19 96	
Resolved, that Quantum Capital Co	rporation , organized
and existing in the State of Ohio	, hereby adopts the
name Diversified Capital	Markets, Inc for use in Florida.
Dated: 10/34/94	ou Hooley
	Elementine of at least one director

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:

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10/31/94 (Date of Incorporation	<u> </u>	"PERPE	NUNL"	nen well	cassa m d	vist or "percen	٦١٦
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LUMBUS, OHTO 432	220-3606						
	(Current mailing addre	:55)					
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PIES FOR WHICH CO WISED CODE. Me and street ad Name:	RPORATIONS MAY BE dress of Florida P JOE SALERNO	e FORMED registere DRIVE	SUITE	725	01-1701, •	98, IKIUSI	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department or 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.

U(Registered agent's signature)

with and accept the obligations of, my position as registered agent.

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) 12. DIRECTORS (Street address only- P. O . Box NOT acceptable) THOMAS L. DOOLEY Chairman: __ 43018 43081 811 WACKEMAN COURT WESTERVILLE, OHIO Address: Vice Chairman: Address: _____ Director: NANCY A. VARGO 721 HIGHLAND DRIVE COLUMBUS, OHIO 43214 Address: _____ Director: ____ Address: _____ B.OFFICERS(Street address only- P. O. Box NOT acceptable) President: NANCY A. VARGO 721 HIGHLAND DRIVE COLUMBUS, OHIO 43214 Address: _ Vice President: Address: _____ Secretary: THOMAS L. DOOLEY Address: 811 WACKEMAN COURT WESTERVILLE, OHIO 43081 Treasurer: _ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number (2) of the application) NANCY A. VARGO, PRESIDENT ONCY (Typed or printed name and capacity of person signing application) NANCY A. VARGO, PRESIDENT

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UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show QUANTUM CAPITAL CORPORATION, an Ohio corporation, Charter No. 884465, having its principal location in Columbus, County of Franklin, was incorporated on October 27th, 1994 and is currently in GOOD STANDING upon the records of this office.



witness my hand and official seal at Columbus, Ohio this 23rd day of October, A.D., 1996

Bob Taft

Bob Taft Secretary of State