

P0000000 65016

LEON WRAY

8335 N.W. 66TH ST.
MIAMI, FL 33166

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

00 JUL -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

QUANTUM INT'L, INC.

FILED
00 JUL -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is.

QUANTUM INT'L, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of

filing of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of his corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

8335 NW. 66TH ST.
MIAMI, FL 33166

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is:

8335 NW 66TH ST.
MIAMI, FL 33166

The name and address of the initial registered agent of the corporation is:

LEON WRAY

**8335 N.W. 66TH ST.
MIAMI, FL 33166**

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addressees of the initial directors of this corporation are:

**FRITZ SUTHERLAND
10501 S.W. 155 CT. APT. #1123
MIAMI, FL 33196**

**KURT SUTHERLAND
10501 S.W. 155 CT. APT.#1123
MIAMI, FL 33196**

ARTICLE X

INCORPORATORS

The name and addresses of the persons signing these Articles are:

**FRITZ A. SUTHERLAND
10501 S.W. 155 CT. APT. #1123
MIAMI, FL 33196**

**KURT SUTHERLAND
10501 S.W. 155 CT. APT.#1123
MIAMI, FL 33196**

ARTICLE XI

ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

STATE OF FLORIDA }
 } SS
COUNTY OF BROWARD }

Before me, the undersign authority, personally appeared, **FRITZ SUTHERLAND and KURT SUTHERLAND** to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal this 23rd day of May, 2000.



Michelle A. Foster
Commission # CC 92582
Expires April 6, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature of Michelle A. Foster in dark ink.

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Michelle A. Foster.

My Commission Expires: April 6, 2004.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 23 day of MAY 2000.


FRITZ SUTHERLAND


KURT SUTHERLAND

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091, FLORIDA STATUTES, the following is submitted That **QUANTUM INT'L, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named **LEON WRAY**, located at **8335 NW 66TH ST. Miami, Florida, 33166**, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 23 day of MAY 2000.



LEON WRAY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 12:15

FILED