

P00000081490

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Quantum Consulting Group, Inc.  
(Proposed corporate name - must include suffix)

200003371772--7  
-08/24/00--01060--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Richard Cohn  
Name (Printed or typed)

5405 NW 49 CT  
Address

Coconut Creek, FL 33073  
City, State & Zip

(954) 564-0071  
Daytime Telephone number

FILED  
JUG 24 AM 11:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

8-29

**ARTICLES OF INCORPORATION**  
**OF**  
**QUANTUM CONSULTING GROUP, INC.**

**FILED**  
00 AUG 24 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as incorporator to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the Laws of the State of Florida.

**ARTICLE I. NAME OF CORPORATION**

The name of the corporation is QUANTUM CONSULTING GROUP, INC.

**ARTICLE II. TERM OF EXISTENCE**

The corporation is to exist perpetually commencing on the date these Articles of Incorporation are filed with the Florida Secretary of State's Office.

**ARTICLE III. INITIAL ADDRESS OF CORPORATION**

The initial address of the corporation shall be 10924 S.W. 119<sup>th</sup> Street, Miami, FL  
33176

**ARTICLE IV. PURPOSE AND POWERS OF THE CORPORATION**

The general purpose or purposes for which the corporation is being formed shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation may engage in every aspect of the business of financial planing, investments, accounting services and other consulting services.

**ARTICLE V. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having a par value of One and No/100 Dollars (1.00) per share.

## **ARTICLE VI. DIRECTORS**

The corporation shall have one (1) officer and director initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the shareholders, but the number of directors shall never be less than one (1). The name and street address of the initial officer and director is:

President/Vice-President  
Secretary/Treasurer

Ronald L. Myers  
10924 S.W. 119<sup>th</sup> Street  
Miami, FL 33176

## **ARTICLE VII. INITIAL, REGISTERED OFFICE AND AGENT**

The initial business address of the registered office of the corporation and the name of the initial registered agent is Ronald L. Myers, 10924 S.W. 119<sup>th</sup> Street, Miami, FL 33176.

## **ARTICLE VIII. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

## **ARTICLE IX. BY-LAWS**

The By-laws of the Corporation may be adopted, altered, amended or repealed by the Directors.

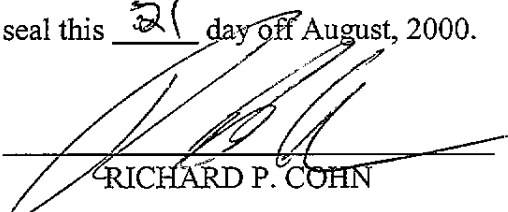
**ARTICLE X. PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI. INCORPORATOR**

The name and post office address of the incorporator of these Articles of Incorporation is: Richard P. Cohn, Esq., 5405 N.W. 49 Court, Coconut Creek, FL 33073.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set my hand and seal this 21 day of August, 2000.

  
\_\_\_\_\_  
RICHARD P. COHN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
RONALD L. MYERS  
REGISTERED AGENT

8/21/00  
DATE

**FILED**  
00 AUG 24 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA