

CORPORATION(S) NAME

CR25831 (R8-85)

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( ) Profit (	) Amendment	( ) Merger	Free:
( ) Foreign (	) Dissolution		
( ) Limited Partnership ( ( ) Reinstatement (	) Annual Report ) Reservation	( ) Other ( ) Change of Registered Agent	1-800-432-3028
(X) Certified Copy (	) Photo Copies	( ) Certificate Under Séal	2
( ) Call When Ready ( Walk in ( ) Will Wait	) Call If Problem ( ) Pick Up	( ) After 4:30 ( ) Mail Out	<b>028</b>
Name Availability  Document Examiner  Updater  Verifier	CR	ex copy	-
Acknowledgment			

# ARTICLES OF INCORPORATION OF QUANTUM VENTURES, INC.

# ARTICLE I -- NAME

The name of the corporation shall be QUANTUM VENTURES, INC.

## **ARTICLE II -- DURATION**

This corporation shall exist perpetually.

# **ARTICLE III -- PURPOSE**

This corporation is organized for the purpose of engaging in any or all lawful business for which corporations may be incorporated, including but not limited to, planning services for meetings.

# ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

# ARTICLE V -- PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is, or has been, sold to others.

#### ARTICLE VI -- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.



ARTICLES OF INCORPORATION OF QUANTUM VENTURES, INC.

**ARTICLE VII -- CUMULATIVE VOTING** 

At each election for Directors every shareholder entitled to vote at such election shall

have the right to cumulate his votes by giving one candidate as many votes as the

number of Directors to be elected at that time multiplied by the number of his shares, or

by distributing such votes on the same principle among any number of such candidates.

ARTICLE VIII -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 946 South Patrick

Circle, West Palm Beach, FL 33406-4476, and the name of the initial registered agent

of this corporation at such office is Paul J. Nicoletti, who upon accepting this

designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as

amended from time to time, with respect to keeping an office open for service of

process. The mailing address of this corporation is, 3820 Coral Tree Circle, Coconut

Creek, and FL. 33073.

ARTICLE IX -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be

either increased or diminished from time to time by the By-Laws. The initial director of

the corporation shall be: Patricia J. Quinn.

ARTICLE X -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PAUL J. NICOLETTI 946 S. PATRICK CIRCLE

WEST PALM BEACH, FL 33406-4476

2

## ARTICLES OF INCORPORATION OF QUANTUM VENTURES, INC.

# ARTICLE XI -- AMENDMENT

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

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned subscriber has executed these Articles of Incorporation this 5 day of 2001.

PAUL J. NICOLETT

STATE OF FLORIDA COUNTY OF PALM BEACH

NOTARY PUBLIC

My Commission Expir

\*\*\* ACCEPTANCE OF REGISTERED AGENT ON NEXT PAGE \*\*\*

#### ARTICLES OF INCORPORATION OF QUANTUM VENTURES, INC.

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Quantum Ventures, Inc. at the place designated in the articles of incorporation, Paul J. Nicoletti, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this <u>5</u> day of December, 2001.

PAUL J. NICOLÉTTI

STATE OF FLORIDA COUNTY OF PALM BEACH

I hereby certify that the ACCERTANCE OF REGISTERED AGENT was acknowledged before me this the day of the local personally known to the or produced a Florida Driver's License as identification.

NOTARY PUBLIC

My Commission Expires:

STATE CHILITAN