

P02000009055
TRANSMITTAL LETTER

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

FILED
02 JAN 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: QUANTUM SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Lynda Del Castillo
Name (Printed or typed)

2801 N.W. 74th Ave. Ste 218
Address

Miami, Florida 33122
City, State & Zip

(305) 471-0666
Daytime Telephone number

800004784808--2
-01/18/02--01058--001
*****70.00 *****70.00

EFFECTIVE DATE
01-17-02

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

gh 1/28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

QUANTUM SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2801 N.W. 74th Ave. Ste 218
Miami, Florida 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell equipment and payment processing services to businesses.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at One Dollar (\$1.00 per value).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lynda Del Castillo - President

Victor Del Castillo - Director/Controller

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lynda Del Castillo
2801 N.W. 74th Ave. Ste. 218
Miami, Florida 33122

EFFECTIVE DATE

01-17-02

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynda Del Castillo
2801 N.W. 74th Ave. Ste. 218
Miami, Florida 33122

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/17/02

Date



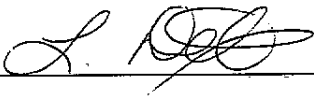
Signature/Incorporator

1/17/02

Date

The effective date of the Incorporation shall be January 17, 2002.

Having been named as registered agent and to accept service 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



1/17/02

FILED
02 JAN 18 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA