# P0200085057

NLY

Kase Harvey

Requestor's Name

5669 S. University DR.

Address

Davie FL 33328

City State ZIP Phone

(954) 680-2311 C.

FILED

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SECRETATION STATE
TALLAHASS LEFT ORDA

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## CORPORATION(S) NAME

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( ) Limited Partnership	(	) Annual Report	( ) Other
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( Certified Copy	(	) Photo Copies	( ) Mark  ( ) Other ( ) Change of Registered Agent  ( ) Certificate Under Seal  ( ) After 4:30  Pick Up  ( ) Mail Out
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CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

wo2-22343

26.00



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 2002

EMPIRE WALK-IN

SUBJECT: QUANTUM FINANCE INC

Ref. Number: W02000022343

RECEIVED

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Gandy 8395

We have received your document for QUANTUM FINANCE INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 802A00046538

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#### ARTICLES OF INCORPORATION

SLUMBIANTOF TALE TALLAHAUSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

#### ARTICLE I. NAME

The name of this Corporation shall be:

QUANTUM FINANCE GROUP INC.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares off stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

#### ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

#### ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:111 NW 183RD STREET SUITE 514, MIAMI, FLORIDA 33169

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have FOUR Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation: HENRY LEO

JOSEPH JOHANNES\_VISSCHER JL RASUNA SAID APT. TAMAN RASUNA PLAZA MUTIARA 19<sup>TH</sup> TOWER 16 NO 5D KUNINGAN JAKARTA INDONESIA

JL LINGKAR MEGA KAVE 1-2 NO 12 JAKARTA INDONESIA

PARTIYAH JL RAUSUNA SAID APT TAMAN RASUNA TOWER 16 NO 5D KUNINGAN JAKARTA INDONESIA

VITAMAYAWATI PLAZA MUTIARA 19<sup>TH</sup> JL LINGKAR MEGA KAVE 1-2 NO 12 JAKARTA INDONESIA

#### ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

JOSEPH JOHANNES VISSCHER JL RASUNA SAID APT. TAMAN RASUNA TOWER 16 NO 5D KUNINGAN JAKARTA INDONESIA

HENRY LEO PLAZA MUTIARA 19<sup>TH</sup> JL LINGKAR MEGA KAVE 1-2 NO 12 JAKARTA INDONESIA

PARTIYAH JL RASUNA SAID APT TAMAN RASUNA TOWER 16 NO 5D KUNINGAN JAKARTA INDONESIA

VITAMAYAWATI PLAZA MUTIARA 19<sup>TH</sup> JL LINGKAR MEGA KAVE 1-2 NO 12 JAKARTA INDONESIA

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X, AMENDMENT

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

## ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein

PRESIDENT: JOSEPH JOHANNES VISSCHER TREASURER:

VICE PRESIDENT: HENRY LEC

SECRETARY: VITAMAYAWATI

My Commission CC865918

Expires August 24, 2003

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 1st DAY OF August, 2002

Roudie Gustave

Expires August 24, 2003

#### ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent GERALD C. DELMONICO located at 111 NW 183 STREET SUITE 514, MIAMI, FL 33169 accepts this position as signed below:

GERALD C DELMONICO

The Registered Office will be located at: 111 NW 183RD STREET SUITE 514, MIAMI, FL 33169

GERALD C DELMONICO