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TALLAHASSEE, FLORIDA
03 SEP -4 PM 3:42

TRANSMITTAL LETTER

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

SUBJECT:

QUANTUM RES & WELLNESS MINDS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

14m HILLIPS

Name (Printed or typed)

P.O. Box 4431

Address

BOYNTON BEACH, FL 33424

City, State & Zip

561- 966 - 4406

Daytime Telephone number

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

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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 RESQ WELLNESS MINDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2669 Forest Hill Blvd. Suite 240A
LAKESHORE OFFICE PARK, WEST PALM BEACH, FL, 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH CARE - WELLNESS, RESEARCH & TEACHING

ARTICLE IV SHARES

The number of shares of stock is:

FIVE THOUSAND (5,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

TAM HILLIPS - P.O. Box 4431, BOYNTON BEACH, FL 33424
PRESIDENT, SECRETARY & TREASURER

ARTICLE VI REGISTERED AGENT

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

TAM HILLIPS
2705 CANALSIDE DR., GREENACRES, FL. 33463

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TAM HILLIPS - P.O. Box 4431, BOYNTON BEACH, FL. 33424 - MAILING
2705 CANALSIDE DR. GREENACRES, FL. 33463

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

TAM HILLIPS

Date

8/30/03

Signature/Incorporator

TAM HILLIPS

Date

8/30/03