

P/5000077688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

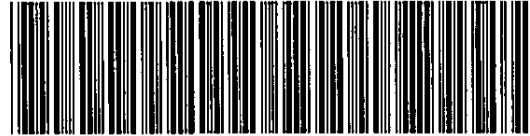
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/14/15--01014--023 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 SEP 14 AM 11:29

09/22/15

COVER LETTER

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

SUBJECT: Quantrion 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
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 H. Perry

Name (Printed or typed)

400 East Acre Drive

Address

Plantation, FL 33317

City, State & Zip

954-371-3952

Daytime Telephone number

rherry@quantrion.com

E-mail address: (to be used for future annual report notification)

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

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: Quantrion Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

400 East Acre Drive

Plantation, FL 33317

Mailing address, if different is:

7580 NW 5th St

P.O. Box 15645

Plantation, FL 33318

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide consulting, technical, educational, research, and advisory services to persons, associations, corporations, partnerships, universities, and other entities, and to hire the services of professionals in furtherance of the corporate purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard H. Perry, Chief Executive Officer

Address 400 East Acre Drive

Plantation, FL 33317

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Shirley Wizzard

Address: 400 East Acre Drive

Plantation, FL 33317

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Richard H. Perry

Address: 400 East Acre Drive

Plantation, FL 33317

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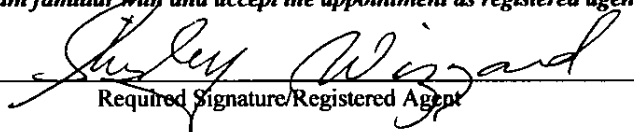
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

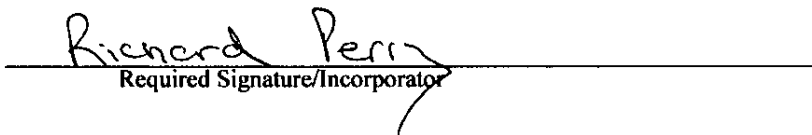
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

09/6/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

09/06/15
Date