

P 96 0000 5274

SECRETARY OF STATE
DIVISION OF CORPORATIONS
STATE CAPITOL
TALLAHASSEE, FL 32304.

FILED
95 JAN 16 AM 9:19
TALLAHASSEE, FLORIDA

RE: QUANTUM BUSINESS SERVICES, INC.

DEAR SIR/MADAM,

ENCLOSED PLEASE FIND ORIGINAL ARTICLES OF
INCORPORATION ON THE ABOVE NAMED CORPORATION AND A REQUEST
FOR THE ACCEPTANCE OF REGISTERED AGENT.

ALSO ENCLOSED IS CHECK FOR \$122.50 TO COVER THE FOLLOWING:

1. \$35.00 - FILING FEES.
2. \$52.50 - CERTIFICATION FEES.
3. \$35.00 - REGISTERED AGENT DESIGNATION.

THANK YOU.

K. Ngei
α

KENNETH O. NGEI, PRES.

100001668761
-12/22/95--01052--006
****122.50 ****122.50

W95-25136

F. CHESSEY JAN 9 1995

F. CHESSEY JAN 18 1996

W96-62



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1996

KENNETH O. NGEI PRESIDENT
11555 NW 43 COURT
CORAL SPRINGS, FL 33065

SUBJECT: QUANTUM SERVICES INCORPORATED
Ref. Number: W96000000621

We have received your document for QUANTUM SERVICES INCORPORATED and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 896A00000955



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 29, 1995

KENNETH O. NGEI PRESIDENT
11555 NW 43 COURT
CORAL SPRINGS, FL 33065

SUBJECT: QUANTUM ~~BUSINESS~~ SERVICES, INC.
Ref. Number: W95000025131

We have received your document for QUANTUM BUSINESS SERVICES, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00055681

ARTICLES OF INCORPORATION
OF
N.G.K.I. BUSINESS SERVICES, INC.

The undersigned subscribers, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The Name of this Corporation shall be:

N.G.K.I. BUSINESS SERVICES, INC.

and its business shall be carried on in Broward County, Florida, and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or

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PALM BEACH, FLORIDA

additions to existing facilities in connection with its business.

3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purpose of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.

4. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, its primary purpose to be CONSTRUCTION / SALES.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be five thousand (\$5,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE V: PREEMPTIVE RIGHTS

Every 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 his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) dollars.

ARTICLE VII: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 11555 NW 43RD COURT
CORAL SPRINGS, FL 33065

ARTICLE VIII: INITIAL REGISTERED
OFFICE AND AGENT

The initial address of the registered office and the name of the registered agent for this Corporation is:

KENNETH O. NGEI
11555 NW 43RD COURT
CORAL SPRINGS, FL 33065

ARTICLE IX: INITIAL BOARD OF DIRECTORS
and OFFICERS

This corporation shall have 1 directors initially, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in

accordance with the By-Laws hereof, but at no time shall there be a number less than one (1). The names and addresses of the initial directors and officers are:

President: KENNETH O. NGEI
11555 NW 43RD COURT
CORAL SPRINGS, FL 33065

Vice-President: KENNETH O. NGEI
SAME

Treasurer: KENNETH O. NGEI
SAME

Secretary: KENNETH O. NGEI
SAME

Directors: KENNETH O. NGEI
SAME

ARTICLE X: SUBSCRIBERS

The names and address of each subscriber signing these Articles of Incorporation, the number of shares of stock each agrees to take, and the avlue of the consideration paid therefor are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO..OF SHARES</u>	<u>AMOUNT PAID</u>
KENNETH O. NGEI	11555 NW 43RD COURT CORAL SPRINGS, FL 33065	1,000.	\$1,000.00

ARTICLE XI: BY-LAWS

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

ARTICLE XII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) has/have hereunto executed these Articles of Incorporation, this 1st day of DECEMBER, 1995.

Kent S.

SIGNATURE OF INCORPORATOR
KENNETH O. NGEI, PRES.

SIGNATURE OF INCORPORATOR

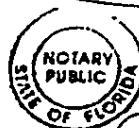
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, the undersigned authority, personally appeared KENNETH O. NGEI who, after being first duly sworn, deposes and states that he/~~she~~/~~they~~ signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 1st day of DECEMBER, 1995.

My Commission expires:

[Signature]
Notary Public, State of Florida



ADRIAN H. SNAGG
My Comm Exp. 5/18/97
Bonded By Service Ins
No. CC287523
Personally Known

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above named corporation, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

DATED this 15 day of DECEMBER, 1995.

Kent S.
(Signature of Reg. Agent)
KENNETH O. NGEL

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Requestor's Name

ADRIAN H. CHUNG, INC.
251 SO. STATE ROAD 7
PLANTATION, FL 33317
TEL: 584-2000

one #

2000001706582
-02/05/96--01091--015
****35.00 ****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

N.G.E.I. BUSINESS SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1: NAME,

THE NAME OF THE CORPORATION HAS CHANGED TO :

NEW NAME: N.G.E.I. BUSINESS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 1996.


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1ST of FEBRUARY, 19 96.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENNETH NGEI,

Typed or printed name

PRESIDENT.

Title