P96000099993

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

SUBJECT:

QUANTUM 1 3 7 TELEPHONY, INC.

300002024493--2 -12/10/96--01075--009 ****131.25 ****131.25

Enclosed is an original and one () copy/two (X) copies of the Articles of Incorporation for the above referenced corporation and a firm ck in the amount of: \$131.25.

- □ \$70.00 Filing Fee
- \$78.75
 Filing Fee
 & Certificate
- \$122.50 Filing Fee & Certified Copy

\$131.25 Filing Fee Certified Copy & Certificate

--- one (1) additional copy required ---

FROM:

Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

(407) 667-4888 - (FAX) 667-4799

Dated this 5th day of December, 1996.

DEC 1 0 1996!



ARTICLES OF INCORPORATION

FILED

OF

96 DEC -9 PM 10: 32

TALLAHASSEE FLORIDA

QUANTUM 137 TELEPHONY, INC.

Pursuant to the laws of the State of Florida, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopts the following Articles of Incorporation:

ARTICLE I.

<u>Name</u>

The name of this corporation shall be "QUANTUM 1 3 7 TELEPHONY, INC.".

ARTICLE II. Principal Office

The principal place of business and mailing address of this corporation shall be:

101 Southhall Lane, Suite 400 Maitland, Florida 32751

ARTICLE III Duration

The term of existence of the Corporation is perpetual.

ARTICLE IV. Shares of Capital Stock

The total number of shares of stock that this corporation is authorized to issue is: 500000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holder of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. Preemptive Rights

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VI. <u>Transfer of Powers from Board of Directors</u>

The business of the Corporation shall be managed by the Shareholders.

ARTICLE VII

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Kenneth B. Thomson, Esq. Kenneth B. Thomson, P.A. 101 Southhall Lane, Suite 400 Maitland, FL 32751

ARTICLE VII. Incorporator

The name and addresses of the Incorporator is:

Kenneth B. Thomson, Esq. Kenneth B. Thomson, P.A. 101 Southhall Lane, Suite 400 Maitland, FL 32751

In WITNESS WHEREOF, the incorporator has hereunto set is hand on this 5th day of December, 1996

Name of Incorporator

Kenneth B. Thomson, P.A.

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CONSENT TO SERVE AS REGISTERED AGENT

Kenneth B Thomson, P.A. hereby consents to serve as Registered Agent in the State of Florida for QUANTUM 1 3 7 TELEPHONY, INC. It understands that as agent for the corporation, it will be its responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and immediately notify the office of the Secretary of State in the event of its resignation, or of any changes in the registered office address of the corporation for which it is agent as pursuant to F.S. 607.0501(3).

Dated this 5th day of December, 1996

Kenneth B. Thomson, R.A.

Title: President

Store of Philosophian Station