

P96000099773

TRANSMITTAL LETTER

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

SUBJECT: QUANTUM 137 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 check 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 10 1996
FILED
96 DEC -9 PM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
QUANTUM 1 3 7 TELEPHONY, INC.

FILED

96 DEC -9 PM 10: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Name

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.
Transfer of Powers from Board of Directors

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

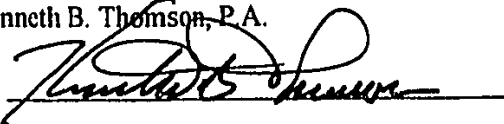
The name and addresses of the Incorporator is:

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.

By



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, P.A.

By 

Title: President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA