

PG700004413

Date January 6, 1997

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

900002053429--4  
-01/10/97--01007--009  
\*\*\*\*122.50 \*\*\*\*122.50


Re: Quantum Magnetics, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
Clinton C. Humphreys  
(individual's name)

Quantum Magnetics, Inc.  
(name of corporation)

97 JAN -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

  
1/14

MAILING ADDRESS OF CORPORATION		
4926 Indian Springs Court		
Plant City, FL 33565		
PHONE		
( 813 )	757-6770	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

Quantum Magnetics, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Quantum Magnetics, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one million shares (1,000,000) of one cent Dollar(s) (\$ .01) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Quantum Magnetics, Inc.		
ADDRESS	4926 Indian Springs Court		
CITY	Plant City	FLORIDA	ZIP 33565

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Clinton C. Humphreys		
ADDRESS	4926 Indian Springs Court		
CITY	Plant City	FLORIDA	ZIP 33565

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Clinton C. Humphreys		
ADDRESS	4926 Indian Springs Court		
CITY	Plant City	STATE FL	ZIP 33565
NAME	Garnette A. Humphreys		
ADDRESS	4926 Indian Springs Court		
CITY	Plant City	STATE FL	ZIP 33565
NAME	Douglas R. James		
ADDRESS	1918 Cedar Run Court		
CITY	Plant City	STATE FL	ZIP 33566

FILED  
97 JAN -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Clinton C. Humphreys		
ADDRESS	4926 Indian Springs Court		
CITY	Plant City	STATE FL	ZIP 33565
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of January, 19 97.

Clinton C. Humphreys (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
COUNTY OF Hillsborough ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Clinton C. Humphreys

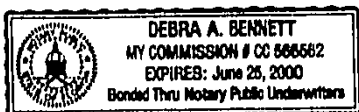
produced Florida Driver license as identification  
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of January, 19 97.

(Notary Seal)

Debra Bennett  
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Quantum Magnetics, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 4926 Indian Springs Court


Plant City, FL 33565

has named Clinton C. Humphreys

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

FILED  
97 JAN -9 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA