

P97000045582

TRANSMITTAL LETTER
FILED

97 MAY 22 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600002188306--5
-05/22/97--01050--030
*****78.75 *****78.75

SUBJECT: QUANTUM ENVIRONMENTAL SYSTEMS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID J. SMITH
Name (Printed or typed)

SUITE B-305 551 N.W. 42nd AVENUE
Address

PLANTATION, FLORIDA 33317
City, State & Zip

(954) 587-8459
Daytime Telephone number

DIVISION OF CORPORATION
97 MAY 22 AM 11:39

will wait
Rt
5/22/97

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

ARTICLES OF INCORPORATION

FILED

97 MAY 22 AM 11:43

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

QUANTUM ENVIRONMENTAL SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

SUITE B-305, 551 N.W. 42nd AVENUE, PLANTATION, FLORIDA 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAVID J. SMITH, SUITE B-305, 551 N.W. 42nd AVENUE, PLANTATION, FL 33317

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAVID J. SMITH, SUITE B-305, 551 N.W. 42nd AVENUE, PLANTATION, FL 33317

David J. Smith
Signature/Incorporator

May 16, 1997
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

David J. Smith
Signature/Registered Agent

May 16, 1997
Date