

TRANSMITTAL LETTER

P 990000065263

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

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-07/15/99--01054--014
*****78.75 *****78.75

SUBJECT: QUANTUM TECHNOLOGY 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Christopher Bailey
Name (Printed or typed)

1980 North Atlantic Avenue, Suite 707
Address

Cocoa Beach, FL 32931
City, State & Zip

407-868-0288
Daytime Telephone number

FILED
99 JUL 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7/23/99
M/M

ARTICLES OF INCORPORATION

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 the corporation shall be:

Quantum Technology Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1980 North Atlantic Avenue
Suite 710
Cocoa Beach, FL 32931

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 (one hundred thousand) shares of common stock having a nominal or par value of 0.001 (one cent) per share. The stock will be split 51% with Freddie Garcia, Jr., and 49% with Taydan LLC.

ARTICLE IV CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00 (one thousand dollars).

ARTICLE V TERM OF EXISTANCE

The corporation is to exist perpetually.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have four-(4) directors initially. The number of directors may be increased or diminished from time to time. By By-laws adopted by the shareholders, but shall never be less than one (1). The initial Board of Directors shall be:

Freddie Garcia, Jr. and Renee Garcia
643 Woodbridge Ave.
Melbourne, Florida 32940

Yvette Garcia
11901 4th Street North, #305 #K147
St. Petersburg, FL 33716

Kenneth Napier
1950 Old Gallows Road
Vienna, VA 22182

The above name directors shall hold office for the first year of existence of the corporation or until a successor is elected or appointed and have qualified.

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ARTICLE VII OFFICERS

The initial officers of this corporation are to serve until the first election under the Articles of Incorporation. Their names and residences are:

Freddie Garcia, Jr., President/CEO, Treasurer
Renee Garcia, Secretary
643 Woodbridge Drive.
Melbourne, Florida 32940

ARTICLE VIII AMENDMENT

These articles of incorporation may be amended as provided by law. Every amendment shall be approved by the board of directors, proposed to them by the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

ARTICLE IX REGISTERED AGENT

The name and Florida street address of the registered agent is:

Christopher Bailey
1980 North Atlantic Avenue, Suite 707
Cocoa Beach, FL 32931

ARTICLE X INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Freddie Garcia, Jr.
643 Woodbridge Drive
Melbourne, Florida 32940

Freddie Garcia, Jr.
Signature/Incorporator

Date

7-July 99

Having been named as registered agent and to accept 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.

Christopher Bailey
Signature/Registered Agent

Date

7-jul-99

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