

N 03 0000 / 0249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

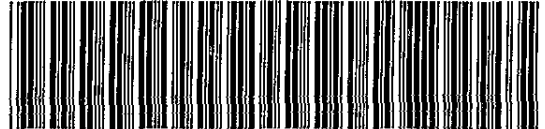
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024720054

11/17/03--01079--008 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 17 PM 1:18

F. CHESSEY NOV 24

803 63891

TRANSMITTAL LETTER

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

SUBJECT: INFINITE QUANTA, 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

ADDITIONAL COPY REQUIRED

FROM: STEPHEN J. LUCAS JR.
Name (Printed or typed)

24915 TWIN OAKS LANE
Address

FELANDINA BEACH, FL 32034
City, State & Zip

(904) 321-2224
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

INFINITE QUANTA, INC.

ARTICLE II PRINCIPAL OFFICE

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

24915 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PERFORM PURE SCIENTIFIC RESEARCH AND DEVELOPE INNOVATIVE AND APPLIED SCIENTIFIC INSTRUMENTATION FOR THE GENERAL PURPOSE OF ACQUIRING CONSTRUCTIVE SCIENTIFIC KNOWLEDGE AND THE DISTRIBUTION OF SUCH PURE KNOWLEDGE AND APPLIED INNOVATION THROUGH VARIOUS FORMS OF INFORMATION TRANSMISSION, I.E.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

SCIENTIFIC JOURNALS, VIDEO, INTERNET
NEW DIRECTORS WILL BE ELECTED BY CURRENT DIRECTORS, IN GOOD STAND-
ING IN WHICH EACH CURRENT DIRECTOR MAINTAINS A WEIGHTED VOTE BASED ON
TENURE, EXPERIENCE, AND PERSONAL INVESTMENT IN THE CORPORATION, HERE

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PRESIDENT - STEPHEN J. LUKACS JR., 24915 TWIN OAKS LANE, FERNANDINA, FL 32034
VICE PRESIDENT - JONATHAN ROSE, 24 NEWMAN ROAD, WANTAGE, NJ 07461
SECRETARY - JOSEPH NORMOOD, 2011 Hwy 17 N, Apt 1800E, Mt PLEASANT, S.C., 29466

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEPHEN J. LUKACS JR.
24915 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN J. LUKACS JR.
24915 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV 17 PM 1:18

11/14/03

11/14/03