

P02000076260
TRANSMITTAL LETTER

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

FILED
02 JUL 12 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: XONICS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300006350673--4
-07/12/02--01037--008
*****70.00 *****70.00

Enclosed are 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: RICHARD WENMAN
Name (Printed or typed)

5073 NW 95 DRIVE
Address

CORAL SPRINGS, FL 33076
City, State & Zip

954-749-5020
Daytime Telephone number

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

8/7/15

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**ARTICLES OF INCORPORATION
OF
XONICS CORPORATION**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: **XONICS CORPORATION**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in any type of activity, within or without the United States, which is lawful under the laws of the United States and the State of Florida.

ARTICLE IV

The street address of the initial principle office of the corporation and the mailing address of the corporation is: 5073 NW 95 Drive, Coral Springs FL 33076.

ARTICLE V

The total authorized capital stock of this Corporation shall consist of Ten Million (10,000,000) shares of voting common stock, having a par value of \$.001 each, amounting in the aggregate to Ten Thousand Dollars (\$10,000.00). All stock when issued shall be fully paid for and shall be nonassessable and shares of the Corporation are not to be divided into classes.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. In any event, dividends on the common stock of this corporation shall have no cumulative rights whatsoever and dividends will not accumulate if the Directors do not declare dividends, whether or not there is a surplus available to the Board of Directors for the payment of dividends.

Each shareholder of this corporation shall have one vote per share of issued and outstanding shares.

ARTICLE VI

The street address of the initial registered office of this Corporation is 5073 NW 95 Drive, Coral Springs, FL 33076. The initial registered agent of this Corporation is: **Richard Wenman.**

ARTICLE VII

This Corporation shall have up to five (5) Directors, under such terms and conditions as shall be specified in the By-laws.

ARTICLE VIII

The name and address of the person signing these Articles as the incorporator is:

Richard Wenman
5073 NW 95 Drive
Coral Springs, FL 33076

ARTICLE IX

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.


ARTICLE X

The Shareholders of this corporation shall not have preemptive rights to acquire the corporation's unissued shares.

ARTICLE XI

The shareholders shall have the absolute power to adopt, amend, alter, change or appeal these Articles of Incorporation when proposed and approved at a stockholder's meeting with not less than a majority vote of the issued and outstanding common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th. day of July, 2002



RICHARD WENMAN
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: XONICS CORPORATION
2. The name and address of the registered agent and office is:

RICHARD WENMAN
5073 NW 95 Drive
Coral Springs, FL 33075

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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 THE 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.



RICHARD WENMAN
July 8, 2002

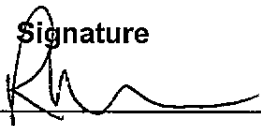
**ACTION BY WRITTEN CONSENT OF INCORPORATOR OF
XONIXS CORPORATION**

The undersigned sole Incorporator, pursuant to Section 607.0205 of the Business Corporation Act, hereby consents to the election of the following persons as initial directors of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the elections of directors, and until their successors are elected and qualified. The directors, by their signatures, consent to this election:


Name of Director

Richard Wenman

Signature



Dated: July, 8, 2002



Richard Wenman
Incorporator