

P040000 31483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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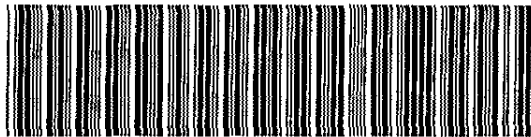
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: INFINITE QUANTUM, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

STEPHEN LUKACS

Name (Printed or typed)

24915 TWEN OAKS LANE

Address

FERNANDINA BEACH, FL 32034

City, State & Zip

(904) 321-2224

Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INFINITE QUANTUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24915 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DESIGN, CREATE, AND MAINTAIN COMPUTER SOFTWARE
AND APPLICATIONS VIA PROGRAMMING AND DATABASES
FOR THE MAINTENANCE INDUSTRY.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- STEPHEN J. LUKAS, 24915 TWIN OAKS LANE, FERNANDINA BEACH, FL 32034
PRESIDENT
→ JONATHAN ROSE, 24 NEWMAN ROAD, WANTAGE, NJ 07461
VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

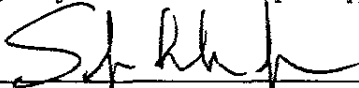
STEPHEN J. LUKAS
24915 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

ARTICLE VII INCORPORATOR

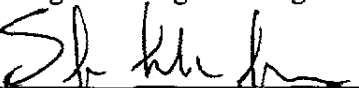
The name and address of the Incorporator is:

STEPHEN J. LUKAS
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

2/10/04
Date


Signature/Incorporator

2/10/04
Date

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TALLAHASSEE, FLORIDA