

P98000099799

TRANSMITTAL LETTER

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

SUBJECT: _____
(Proposed corporate name - must include suffix)

100002685911-5
-11/12/98--01074--002
****122.50 *****78.75

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: _____

Ernest D. Papadogiannis

224 N.E. 24th Court P1

Boca Raton, FL 33431

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -1 AM 9:32

DEC

NOV 17 1998

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

ERNEST D. PAPADOYIANIS
224 N.E. 24TH COURT
BOCA RATON, FL 33431

SUBJECT: TRITON CORPORATION
Ref. Number: W98000025882

We have received your document for TRITON CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00055246

ERNEST D. PAPADOYLANIS
224 NE 24TH COURT
BOCA RATON, FL 33431-7640
561-395-5397 ~ FAX 561-395-1776

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

November 20, 1998

RE: Letter # 698A00055246 for Articles of Incorporation
Attn: Dana Calloway

Dear Ms. Calloway,

Attached is a new set of Articles in response to your enclosed letter. I must have missed the "Triton" name on your web site as I did a search prior to my filing.

The corporate name of "Alcyone Enterprises, Inc." was not taken as per your web page listing. If you have any further questions, I can be reached at 561-395-5397.

Sincerely,


Ernest D. Papadoyianis

ARTICLES OF INCORPORATION
OF

ALCYONE ENTERPRISES, INC.

FILED
98 DEC -1 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber[s] to these Articles of Incorporation, natural person[s], competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALCYONE ENTERPRISES, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand [10,000] shares of Common Stock at a par value of \$0.001 per share, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office address and the Registered Office address are the same. The name and street address of the Initial Registered Agent and Office of this Corporation is:

NAME: **ERNEST D. PAPADOYIANIS**

ADDRESS: **224 N.E. 24TH COURT**

CITY: **BOCA RATON, FLORIDA 33431**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have ONE [1] director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one [1]. The names and

addresses of the initial directors of the corporation are as follows:

Name: ERNEST D. PAPADOYIANIS
Address: 224 N.E. 24th Court
City: BOCA RATON, Florida 33431
=====

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.
2. The stockholders may, pursuant to the By-Law provision or by stockholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of stock of this corporation as they may see fit.
3. The Board of Directors of this corporation shall adopt By-Laws for the government of this corporation which shall be subordinate only to the certificate of incorporation and the laws of the United States and the State of Florida. The By-Laws may be amended from time to time by either the stockholders or the Board of Directors, but the Board of Directors may not alter or amend any By-Law adopted by the stockholders.
4. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of the meeting unless he shall make objection at that meeting to any defect or insufficiency of notice.
5. If the By-Laws so provide, any action of the stockholders or Board of Directors which is required or permitted to be taken at a meeting may be taken without a meeting, in the manner provided in the By-Laws, to the extent now or thereafter to be permitted under statutes and laws of the State of Florida.
6. If the By-Laws so provide, any stockholder of this corporation, to the extent now or thereafter permitted pursuant to the By-Laws of this corporation and the statutes and laws of the State of Florida, may enter into any written agreement relating to any phase of the affairs of this corporation. No such agreement shall impose directors' or stockholders' liabilities upon the stockholders who are parties thereto except to the extent required by the Statutes and laws of the State of Florida.
7. The Board of Directors of this corporation is authorized to make provisions for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director of this corporation may also serve in any other capacity and receive compensation therefore in any form.

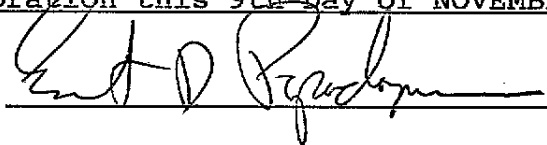
8. The corporation shall indemnify any director, officer, or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any officer, director, or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy [whether or not a quorum] that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under By-Law, agreement vote of shareholders or otherwise.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles of Incorporation is as follows:

NAME: ERNEST D. PAPADOYIANIS
ADDRESS: 224 N.E. 24TH COURT
CITY: BOCA RATON, FLORIDA 33431

IN WITNESS WHEREOF, The undersigned subscriber[s] have executed these Articles of Incorporation this 9th Day of NOVEMBER 1998.

 [Seal]

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

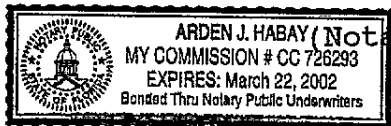
ERNEST D. PAPADOYIANIS

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal, in the State and County aforesaid,

this 9th day of November 1998

(Notary Seal)



Arden J. Habay

Notary Public of Florida at Large)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT
OF**

ALCYONE ENTERPRISES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

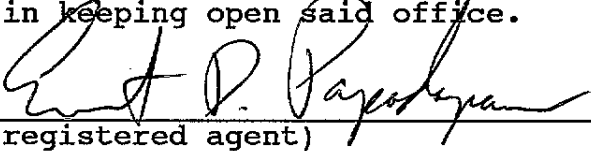
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

224 N.E. 24th Court
BOCA RATON, Florida 33431

has named ERNEST D. PAPADOYIANIS
located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
98 DEC -1 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA