

TRANSMITTAL LETTER

P99000052749

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

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-06/07/99--01130--001
*****87.50 *****87.50

SUBJECT: Vonē Research 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

attached
+ Desig. Registered agent

FROM: Stephen J. Attis
Name (Printed or typed)

640 SE 6th TERRACE
Address

Pompano Beach, FL 3306
City, State & Zip

954-763-3200
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 PM 1:56

FILED

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

T. SMITH JUN 10 1999

ARTICLES OF INCORPORATION

OF

VÖNĒ RESEARCH, INC.

WE, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation.

ARTICLE I

NAME

The name of the corporation shall be:

VÖNĒ RESEARCH, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall be:

640 Southeast 6th Terrace
Pompano Beach, Florida 33060

ARTICLE III

The specific purpose of this corporation is underwater exploration.

ARTICLE IV

SHARES

The number of shares of stock said corporation is authorized to have outstanding at any one time is: 100

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED AGENT

The registered agent for said corporation is:

William M. Martin, Esq.
707 S.E. Third Avenue
Fifth Floor
Fort Lauderdale, Florida 33316

ARTICLE VI

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one but no more than 7.

ARTICLE VII

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

Stephen J. Attis President
640 S.E. 6th Terrace
Pompano Beach, FL 33060

Yvonne Attis Vice President
640 S.E. 6th Terrace
Pompano Beach, FL 33060

Robert Glanville Secretary/Treasurer
1229 S.W. 4th Terrace
Pompano Beach, FL 33060

ARTICLE VIII

INCORPORATOR

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

Stephen J. Attis
640 S.E. 6th Terrace
Pompano Beach, FL 33060

Stephen J. Attis
Signature of Incorporator

5/19/99
Date

IN WITNESS WHEREOF, WE the undersigned for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and correct, hereunto set our hands and seals, this ____ day of May, 1999.

Stephen J. Attis
STEPHEN J. ATTIS

Yvonne Attis
YVONNE ATTIS

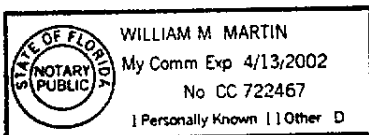
Robert Glanville
ROBERT GLANVILLE

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared **STEPHEN J. ATTIS and YVONNE ATTIS**, who are known to be the persons described herein and who executed the foregoing Articles of Incorporation and who, after being duly sworn, depose and say that the Articles of Incorporation and the matters set forth herein are true and correct.

WITNESS their hands and official seals this 19 day of May, 1999.

William M. Martin
NOTARY PUBLIC
State of Florida
My Commission Expires:

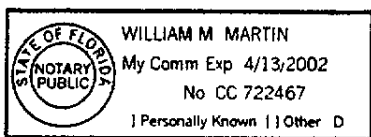


(Notary Seal)

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared **ROBERT GLANVILLE**, who is known to be the person described herein and who executed the foregoing Articles of Incorporation and who, after being duly sworn, deposes and says that the Articles of Incorporation and the matters set forth herein are true and correct.

WITNESS my hand and official seal this 19 day of May, 1999.



William M. Martin
NOTARY PUBLIC
State of Florida
My Commission Expires:

(Notary Seal)

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 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.

William M. Martin
(Registered Agent)

5/19/99
(Dated)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA