

November 25, 2003

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

The Articles of Incorporation for INFINITE QUANTA, INC. were filed on November 17, 2003 and assigned document number N03000010249. Please refer to this number whenever corresponding with this office regarding the above corporation.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Letter Number: 803A00063891

Freida Chesser, Document Specialist New Filings Section

ignature/Registered Agent	Date
**************************************	r the above stated corporation at the place designated
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	
ARTICLE VI INITIAL REGISTERED AGENT AND The name and Florida street address of the registered agent	
ARTICLE V INITIAL DIRECTORS AND/OR OFFICE List name(s), address(es) and specific title(s):	<u>CERS</u>
ARTICLE IV MANNER OF ELECTION  The manner in which the directors are elected or appointed:	
ARTICLE III PURPOSE  The purpose for which the corporation is organized is:	
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this con-	poration shall be:
The name of the corporation shall be:	
ARTICLE I NAME	
ARTICLES OF INCORPORATION In Compliance with Chapter 617, F.S., (Not for Profit)	

Date

Signature/Incorporator



Department of State

I certify from the records of this office that INFINITE QUANTA, INC. is a corporation organized under the laws of the State of Florida, filed on November 17, 2003.

The document number of this corporation is N03000010249.

I further certify that said corporation has paid all fees due this office through December 31, 2004, that its most recent annual report/uniform business report was filed on February 6, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Ninth day of February, 2004

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Glenda K. Hood Secretary of State

Leada E. Hood



July 2, 2004

INFINITE QUANTA, INC. ATTN: STEPHEN LUKACS 24915 TWIN OAKS LANE FERNANDINA BEACH, FL 32034

Re: Document Number N03000010249

The Articles of Amendment to the Articles of Incorporation for INFINITE QUANTA, INC., a Florida corporation, were filed on June 24, 2004.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Letter Number: 904A00043030

Cheryl Coulliette
Document Specialist
Division of Corporations

### Infinite Quanta, Inc.

A Florida NonProfit Corporation **Document Number: N03000010249** 

#### **Articles of Amendment to Articles of Incorporation**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

#### Amendment I Legal Purpose

**Section 1.1 -** Infinite Quanta, Inc., herein known as IQ, is exclusively organized and operated for scientific research purposes. IQ is operated as a nonprofit exclusively for the collection, development, and dissemination of scientific knowledge and information. IQ was organized and will operate as a scientific research organization within the meaning of section 501(c)(3) of the Internal Revenue Code, or IRC, of 2003, as amended, or similar provision of any future revenue law, herein known as the Code, without profit to any member, trustee, officer, director, or other private person.

# Amendment II Tax Exempt Purpose

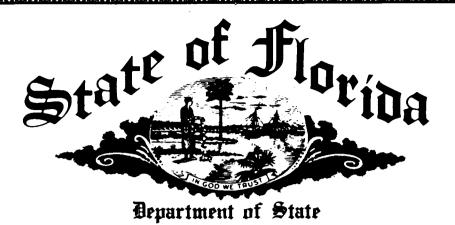
- **Section 2.1 -** No part of the net earnings of IQ shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except in the case that IQ shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth under this section.
- **Section 2.2 -** No substantial part of the activities of IQ shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and IQ shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office.
- **Section 2.3** Notwithstanding any other provision of this document, IQ shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section 501(c)(3) of the Code, or (b) an organization, contributions to which are deductible under section 170(c)(2) of the IRC, of 2003, as amended, or similar provision of any future federal tax code.

## Amendment III Dissolution

**Section 3.1** - Upon the dissolution of IQ, assets shall be distributed for one or more exempt purposes within the meaning of the Code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of IQ is then located, exclusively for such purposes or to such organization(s), as said Court shall determine which are organized and operated exclusively for such tax exempt purposes.

amendments were adopted by the members and the number of votes ca for the amendments was sufficient for approval.	
Stephen J. Lukacs Jr., President	Date

The date of adoption of the amendments was June 23, 2004. The



I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 24, 2004, to Articles of Incorporation for INFINITE QUANTA, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N03000010249.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Second day of July, 2004

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Cleada E. Hood Blenda E. Hood Secretary of State