

F03 000003969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

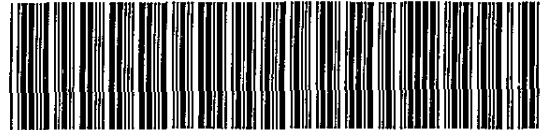
Special Instructions to Filing Officer:

789, 310, 671

8/11
[Signature]

Office Use Only

1003-19430



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03 AUG 11 AM 10:41
SEC. OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INFINITY ENTERPRISE INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RODERICK CRITTENDEN

(Name of Person)

INFINITY ENTERPRISE INC.

(Firm/Company)

1218 CELESTE ST.

(Address)

APOPKA , FL. 32703

(City/State and Zip code)

For further information concerning this matter, please call:

RODERICK CRITTENDEN at (407) 234-3742

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 10, 2003

RODERICK CRITTENDEN
121 CELESTE ST.
APOPKA, FL 32703

SUBJECT: INFINITY ENTERPRISE INC.
Ref. Number: W03000019430

We have received your document for INFINITY ENTERPRISE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00040781

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08/11/03 BY 60322 UCBAW

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RODERICK CRITTENDEN, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

INFINITY ENTERPRISE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA,

was duly adopted on APRIL 21, 2003.

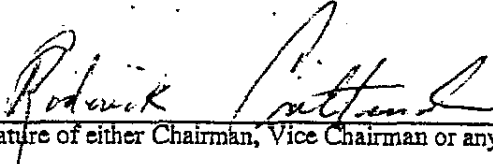
Be it resolved, that INFINITY ENTERPRISE, INC.,

(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

ALLIANCE PROPERTY INVESTMENTS, INC. for use in Florida.

Dated: JULY 30, 2003


Signature of either Chairman, Vice Chairman or any officer

RODERICK CRITTENDEN

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

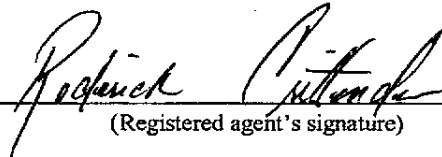
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INFINITY ENTERPRISE, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 56-2364719
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/21/2003 5. "perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. " upon qualification "
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 121 CELESTE ST. APOPKA FL. 32703
(Principal office address)
1628 MUIR CIRCLE CLERMONT FL. 34711
(Current mailing address)
8. MANAGEMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: RODERICK CRITTENDEN
Office Address: 1628 MUIR CIRCLE
CLERMONT, Florida 34711
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RODERICK CRITTENDEN

Address: 1628 MUIR CIRCLE
CLERMONT FL. 34711

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RODERICK CRITTENDEN

Address: 1628 MUIR CIRCLE
CLERMONT, FL. 34711

Vice President: _____

Address: _____

Secretary: RACHEL E. HARRIS

Address: 1628 MUIR CIRCLE CLERMONT, FL. 34711

Treasurer: _____

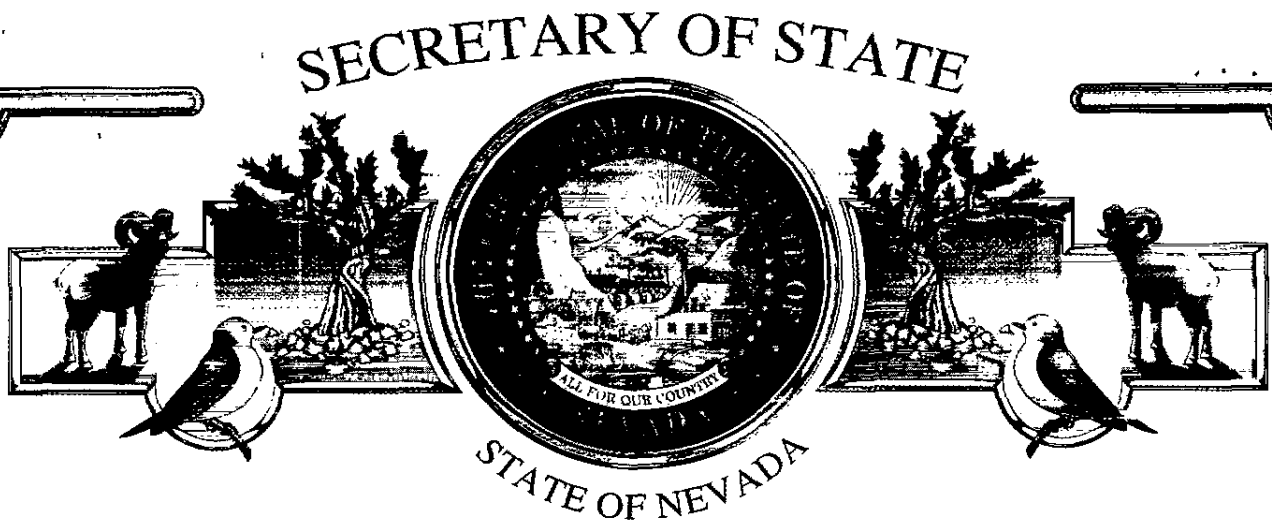
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Roderick Crittenden*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RODERICK CRITTENDEN CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INFINITY ENTERPRISE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 21, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on April 21, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By *Patricia Saman*