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2004 NOV -5 P 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

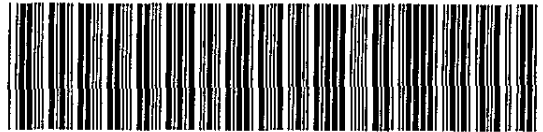
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**TRANSMITTAL LETTER**

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2004 NOV -5 P 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Infinity Financial Holding Co.  
(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:

Nicole Strothman, Esq.  
(Name of Person)

BizLaw  
(Firm/Company)

2350 N 34 St. N.  
(Address)

St. Petersburg, FL 33713  
(City/State and Zip code)

For further information concerning this matter, please call:

Nicole Strothman at (727) 322-9400  
(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

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.

FILE

2004 NOV -5 P

SECRETARY OF STATE  
TALLAHASSEE, FL.

1. Infinity Financial Holding Co.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 20-1026635  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 15, 2004 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 15, 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1700 66<sup>th</sup> Street North Suite 301  
(Principal office address)

St. Petersburg, FL 33710  
(Current mailing address)

8. any and all lawful business  
(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 NOT acceptable)

Name: Nicole Strothman, Esq.

Office Address: 2350 N 34 St N  
St. Petersburg, Florida 33713  
(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.

Nicole Strothman  
(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.

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

**A. DIRECTORS**

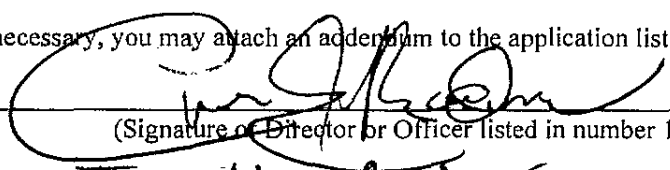
Chairman: Timothy Bodner  
Address: 125 7<sup>th</sup> St. E.  
Tierra Verde, FL 33715  
Vice Chairman: Andrew Zorovich  
Address: 209 Osceola Rd.  
Belleair, FL 33756  
Director: Linda Guthrie  
Address: 14219 85<sup>th</sup> Ave  
Seminole, FL 33776  
Director: Steven Brasner  
Address: 3413 Dovecote Meadow  
DAVIE, FL 33328

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Timothy Bodner  
Address: 125 7<sup>th</sup> St. E.  
Tierra Verde, FL 33715  
Vice President: Linda Guthrie  
Address: 14219 85<sup>th</sup> Ave  
SEMINOLE, FL 33776  
Secretary: Andrew Zorovich  
Address: 209 Osceola Rd., Belleair, FL 33756  
Treasurer: Andrew Zorovich  
Address: 209 Osceola Rd., Belleair, FL 33756

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

13.   
(Signature of Director or Officer listed in number 12 of the application)  
14. Timothy Bodner  
(Typed or printed name and capacity of person signing application)

Addendum to No. 12

A. Directors

William Brooke, Jr.  
633 Boca Ciega Isle Dr.  
St. Pete Beach, FL 33706

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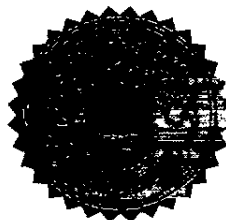
2004 NOV -5 P 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFINITY FINANCIAL HOLDING CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF OCTOBER, A.D. 2004.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3417080

DATE: 10-18-04