

F16000001978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

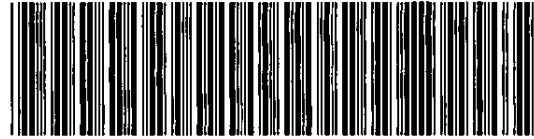
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 29 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INFINITE ENERGY HOLDINGS, 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," or "Certificate of Good Standing" 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:

Kelly Haven

Name of Person

Infinite Energy

Firm/Company

7001 SW 24th Avenue

Address

Gainesville, Florida 32607

City/State and Zip code

KJHaven@infiniteenergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Selvester

352

333-6717

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

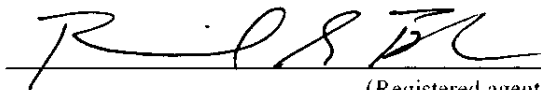
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. INFINITE ENERGY HOLDINGS, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- INFINITE ENERGY HOLDINGS, INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27 167911
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/14/2010 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7001 SW 24th Avenue, Gainesville, FL 32607
(Principal office address)
- N/A
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Richard S. Blaser
- Office Address: 7001 SW 24th Avenue
- Gainesville 32607
(City) (Zip code)

9. 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)

10. 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.

16 APR 25 PM 12:00

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

A. DIRECTORS

Chairman: Darin R. Cook

Address: 7001 SW 24th Avenue, Gainesville, FL. 32607

Vice Chairman: Richard S. Blaser

Address: 7001 SW 24th Avenue, Gainesville, FL. 32607

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Darin R. Cook

Address: 7001 SW 24th Avenue, Gainesville, FL. 32607

Vice President: Richard S. Blaser

Address: 7001 SW 24th Avenue, Gainesville, FL. 32607

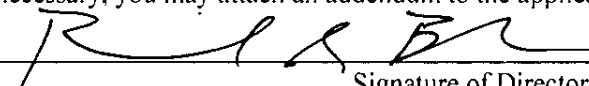
Secretary: Marguerite E. Patrick

Address: 1355 Terrell Mill Road SE, Marietta, GA. 30067

Treasurer: Robert Scott Thomas

Address: 7001 SW 24th Avenue, Gainesville, FL. 32607

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard S. Blaser, Vice President
(Typed or printed name and capacity of person signing application)

16 APR 25 PM 12:01

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INFINITE ENERGY HOLDINGS, INC." 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 FIFTH DAY OF APRIL, A.D.
2016.



Jeffrey W. Bullock, Secretary of State

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SR# 20161868652

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202096002

Date: 04-05-16