

F17000003928

(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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Office Use Only



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08/11/17--01008--028 **78.75

FILED
17 AUG 29 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2017

ROXANNE MOYERS
909 FRANKLIN ST.
HUNTSVILLE, AL 35801 US

SUBJECT: INFINITY O & P, INC.
Ref. Number: W17000066451

We have received your document for INFINITY O & P, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the corrected original and one copy of 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) 254-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 317A00016568

*Wrong letter.
Entity cannot be S/B own RA
00614*

COVER LETTER

TO: Registration Section
Division of Corporations
Infinity O & P, Inc.

SUBJECT: _____
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:
Roxanne Moyers

_____	Name of Person
Infinity O & P, Inc.	
_____	Firm/Company
909 Franklin St.	
_____	Address
Huntsville, AL 35801	
_____	City/State and Zip code
rmoyers@infinityop.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Ryan C. Hendrix - CPA	334	793-4883
_____	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. Infinity O & P, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Lincoln County Tennessee 3. 75-3014671
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03-01-2002 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. Company has not yet transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 909 Franklin St. - Huntsville, AL 35801
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Christopher Hicks
Office Address: 2939 Highway 77
Panama City, Florida 32405
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Christopher Hicks
299 Lincoln Rd.
Address: Hazel Green, AL 35750

Vice Chairman: Christopher Hicks
299 Lincoln Rd.
Address: Hazel Green, AL 35750

Director: Christopher Hicks
299 Lincoln Rd.
Address: Hazel Green, AL 35750

Director: _____
Address: _____

B. OFFICERS

President: Christopher Hicks
299 Lincoln Rd.
Address: Hazel Green, AL 35750

Vice President: Christopher Hicks
299 Lincoln Rd.
Address: Hazel Green, AL 35750

Secretary: Roxanne Moyers
909 Franklin St., Huntsville, AL 35801
Address: _____

Treasurer: Christopher Hicks
299 Lincoln Rd., Hazel Green, AL 35750
Address: _____

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. Christopher Hicks - Chairman/President

(Typed or printed name and capacity of person signing application)



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL.
Nashville, TN 37243-1102

RYAN C. HENDRIX
1521 W. MAIN ST.
DOTHAN, AL 36301

July 20, 2017

Request Type: Certificate of Existence/Authorization

Request #: 0244971

Issuance Date: 07/20/2017

Copies Requested: 1

Document Receipt

Receipt #: 003489292

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3707136119

\$20.00

Regarding: INFINITY O & P, INC.

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 03/07/2002

Status: Active

Duration Term: Perpetual

Business County:

Control #: 423131

Date Formed: 03/07/2002

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

INFINITY O & P, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 023383936

INFINITY ORTHOTICS & PROSTHETICS, INC
909 Franklin Street Huntsville, AL 35801
256-539-7997 (ph) 256-539-7991 (fx)

Facsimile transmittal

To: JUDY

Fax: 1-850-245-6030

From: **Jessa Hicks**

Date: 8/29/2017

Re:

Pages: 2 inc. cover

Cc:

(2) Urgent

 For review:

☐ Please comment

☐ Please reply

Confidential

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STANTON - Tallahassee, Florida