

FI 8000002980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

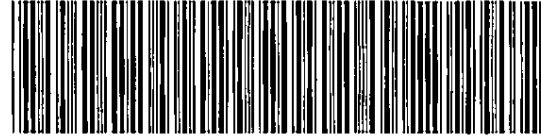
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/25/18 11:11 AM

FILED  
18 JUN 25 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTIONS

JUN 26 2018

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
INFINITE ELECTRONICS INTERNATIONAL, 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:  
KATTIA MEDINA-FRINK

\_\_\_\_\_  
Name of Person  
INFINITE ELECTRONICS INTERNATIONAL, INC.

\_\_\_\_\_  
Firm/Company  
17792 FITCH

\_\_\_\_\_  
Address  
IRVINE, CA 92614

\_\_\_\_\_  
City/State and Zip code  
KMEDINA@INFINITEELECTRONICS.COM

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

For further information concerning this matter, please call:

KATTIA MEDINA-FRINK                      949                      751-5618  
\_\_\_\_\_  
Name of Person                      at (                      )                      \_\_\_\_\_  
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.*

INFINITE ELECTRONICS INTERNATIONAL, INC.

1. \_\_\_\_\_  
(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)  
DELAWARE 55-0887695

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
12/15/2004

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
17792 FITCH, IRVINE CA 92614

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
CORPORATION SERVICE COMPANY

Name: \_\_\_\_\_  
1201 HAYS STREET

Office Address: \_\_\_\_\_  
TALLAHASSEE 32301  
\_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

Christa Pugh, Assistant Secretary  
(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.

FILED  
JUN 25 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

TERRY JARNIGAN

Chairman:

17792 FITCH, IRVINE CA 92614

Address:

GORDON MACNEILL

Vice Chairman:

17792 FITCH, IRVINE CA 92614

Address:

ROB RUTLEDGE

Director:

17792 FITCH, IRVINE, CA 92614

Address:

Director:

Address:

**B. OFFICERS**

TERRY JARNIGAN, CEO

President:

17792 FITCH, IRVINE CA 92614

Address:

SCOTT ROSNER, CFO

Vice President:

17792 FITCH, IRVINE CA 92614

Address:

JIM DAUW, VP BUSINESS OPERATIONS

Secretary:

17792 FITCH, IRVINE CA 92614

Address:

PENNY COTNER, VP SALES

Treasurer:

17792 FITCH, IRVINE CA 92614

Address:

FILED  
JUN 25 PM 4:35  
TALLAHASSEE, FLORIDA

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

12.

*SCOTT ROSNER*

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.

SCOTT ROSNER

13.

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "INFINITE ELECTRONICS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 7:50 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FOURTH DAY OF AUGUST, A.D. 2008, AT 1:48 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIFTH DAY OF MARCH, A.D. 2010, AT 4:20 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF MAY, A.D. 2016, AT 10:03 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-NINTH DAY OF MARCH, A.D. 2018, AT 10:34 O`CLOCK A.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

3897426 8310

SR# 20185112662

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202870054

Date: 06-12-18

# Delaware

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF  
MARCH, A.D. 2018 AT 11:55 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-NINTH DAY OF MARCH,  
A.D. 2018, AT 10:38 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF  
MARCH, A.D. 2018 AT 11:55 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-NINTH DAY OF MARCH,  
A.D. 2018, AT 10:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF  
MARCH, A.D. 2018 AT 11:55 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-NINTH DAY OF MARCH,  
A.D. 2018, AT 10:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF  
MARCH, A.D. 2018 AT 11:55 O'CLOCK P.M.



3897426 8310

SR# 20185112662

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JW Dutton", is written over a horizontal line. Below the line, the text "Jeffrey W. Dutton, Secretary of State" is printed.

Jeffrey W. Dutton, Secretary of State

Authentication: 202870054

Date: 06-12-18

# Delaware

The First State

Page 3

CERTIFICATE OF MERGER, FILED THE TWENTY-NINTH DAY OF MARCH,  
A.D. 2018, AT 10:52 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH,  
A.D. 2018 AT 11:55 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PASTERNAK  
ENTERPRISES, INC." TO "INFINITE ELECTRONICS INTERNATIONAL, INC.",  
FILED THE TWENTY-NINTH DAY OF MARCH, A.D. 2018, AT 5:44 O'CLOCK  
P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D.  
2018 AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "INFINITE ELECTRONICS INTERNATIONAL,  
INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.



  
Jeffrey W. Blalock, Secretary of State

3897426 8310

SR# 20185112662

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202870054

Date: 06-12-18

# Delaware


The First State

Page 4

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFINITE  
ELECTRONICS INTERNATIONAL, INC." WAS INCORPORATED ON THE  
FIFTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



  
Jeffrey W. Bullock, Secretary of State

3897426 8310

SR# 20185112662

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202870054

Date: 06-12-18





# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

8184276

06-12-2018

INFINITE ELECTRONICS INTERNATIONAL, INC.  
17792 FITCH  
IRVINE, CA 92614

ATTN: KATTIA MEDINA

DESCRIPTION	AMOUNT
3897426 - INFINITE ELECTRONICS INTERNATIONAL, INC. Entity Status - Long Form	
Certification Fee	\$175.00
Expedite Fee, 24 Hour	\$60.00
TOTAL CHARGES	\$235.00
TOTAL PAYMENTS	\$235.00
BALANCE	\$0.00



## Division of Corporations Survey

401 Federal Street, Suite 4

Dover, DE 19901

**Fax: 302-739-2565**

*On a scale of 1 (unacceptable) to 10 (outstanding), please rate the following questions.*

1. How would you rate the overall quality of service provided by the Division of Corporations?  
1 2 3 4 5 6 7 8 9 10 NA
2. How would you rate the convenience of our services?  
1 2 3 4 5 6 7 8 9 10 NA
3. How would you rate the promptness of service provided?  
1 2 3 4 5 6 7 8 9 10 NA
4. How would you rate the accessibility of the Division of Corporations staff?  
1 2 3 4 5 6 7 8 9 10 NA
5. How would you rate the training you received from the Division of Corporations staff?  
1 2 3 4 5 6 7 8 9 10 NA
6. How would you rate the written materials received from the Division of Corporations?  
(Were they easy to read and helpful? i.e., guidelines, forms, DCIS Manual.)  
1 2 3 4 5 6 7 8 9 10 NA
7. Were Division of Corporations staff attentive and helpful relative to your comments and concerns?  
1 2 3 4 5 6 7 8 9 10 NA
8. Did Division of Corporations staff display professionalism & courtesy?  
1 2 3 4 5 6 7 8 9 10 NA
9. Are Division of Corporations staff knowledgeable?  
1 2 3 4 5 6 7 8 9 10 NA

Please let us know about experiences and incidents with the Division of Corporations (i.e., staff, equipment, connectivity, customer service) that impressed or disappointed you.

Comments: \_\_\_\_\_

Company name and contact information: \_\_\_\_\_

**If you would prefer, you may take this survey online at**

**<http://www.surveymonkey.com/s/20113rdqtr>**