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ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 607577 11056A

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: March 1, 2000

ORDER TIME: 11:50 AM

ORDER NO. : 607577-005

**CORPORATION** 

OMPANY

CUSTOMER NO: 11056A

100003153001--6

-03/01/00--01019--023 \*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER:

Thomas F. Rizzo, Esq THOMAS F. RIZZO, ESQ THOMAS F. RIZZO, ESQ

Suite J-2

2340 Periwinkle Way

Sanibel Island, FL 33957

DOMESTIC FILING

NAME:

INFINITY ONE MORTGAGE, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: 1/1/3/1/

DEPARTMENT OF STATE O

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF INFINITY ONE MORTGAGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be INFINITY ONE MORTGAGE, INC. The address of the principal office of this corporation shall be: 711 South West 6<sup>th</sup> Street Cape Coral, Florida 33991 and the mailing address of the corporation shall be: P.O. Box 895, Sanibel, Florida 33957.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1000) shares of stock with a par value of One Dollar (\$1.00).

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 711 South West 6th Street Cape Coral, Florida 33991 and the name of the initial registered agent of the corporation is: Kevin C. Robbins, whose address is the same.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street addresses of the initial member of the Board of Directors is:

Kevin C. Robbins 711 South West 6<sup>th</sup> Street Cape Coral, Florida 33991

#### ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until his/her successor is elected or appointed are:

Kevin C. Robbins 711 South West 6<sup>th</sup> Street Cape Coral, Florida 33957 President and Secretary Vice President and Treasurer

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#### ARTICLE X. INCORPORATORS

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The name and street address of the incorporator to these Articles of Incorporation is, FLORIDA

Kevin C. Robbins 711 South West 6<sup>th</sup> Street Cape Coral, Florida 33991

IN WITNESS WHEREOF, the undersigned incorporator of INFINITY ONE MORTGAGE, INC. has hereunto set his hand and seal this  $29 \, \text{M}_{\odot}$  day of February2000.

Kevin C. Robbins

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kevin C. Robbins having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.

(evin C. Robbins