

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO 106000 10547

Infinitech Solutions, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 01 JAN 29 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA
- ✓ Art of Inc. File  
LTD Partnership File  
Foreign Corp. File  
L.C. File  
Fictitious Name File  
Trade/Service Mark  
Merger File  
Art. of Amend. File  
RA Resignation  
Dissolution / Withdrawal  
Annual Report / Reinstatement  
✓ Cert. Copy  
Photo Copy  
Certificate of Good Standing  
Certificate of Status  
Certificate of Fictitious Name  
Corp Record Search  
Officer Search  
Fictitious Search  
Fictitious Owner Search  
Vehicle Search  
Driving Record  
UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
Courier
- 01 JAN 29 AM 11:00  
DIVISION OF CORPORATIONS
- JAN 29 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION**  
**OF**  
**INFINITECH SOLUTIONS, INC.**

**FILED**  
**01 JAN 29 PM 1:15**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I**

**NAME**

The name of this Corporation is INFINITECH SOLUTIONS, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

5823 Fall River Drive  
New Port Richey, Florida 34655

**ARTICLE III**

**TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV**

**PURPOSE**

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE V**  
**CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI**  
**DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation, who shall serve until his successor is elected and has qualified or until removed is as follows:

<b>NAME</b>	<b>ADDRESS</b>
ANTONIOS NOMIKOS	5823 Fall River Drive New Port Richey, Florida 34655

**ARTICLE VII**  
**OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors.

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

<b>OFFICE</b>	<b>NAME AND ADDRESS</b>
President	ANTONIOS NOMIKOS
Treasurer	5823 Fall River Drive
Secretary	New Port Richey, Florida 34655

#### **ARTICLE VIII**

##### **REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

<b>Registered Agent:</b>	<b>Office of Corporation:</b>
ANTONIOS NOMIKOS	5823 Fall River Drive
	New Port Richey, Florida 34655

#### **ARTICLE IX**

##### **INDEMNIFICATION**

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a

Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment; the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

## **ARTICLE X**

### **BYLAWS**

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

## **ARTICLE XI**

### **AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

**ARTICLE XII**

**SUBSCRIBER**

The name and address of the Subscriber to these Articles of Incorporation is as follows:

**NAME**

**ADDRESS**

ANTONIOS NOMIKOS

5823 Fall River Drive  
New Port Richey, Florida 34655

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on this 9<sup>th</sup>

day of January, 2001.

*S. C. Kyriakou*



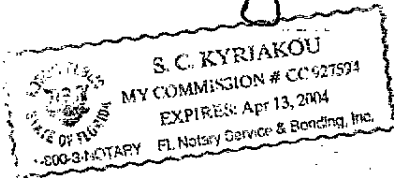
*Antoniios Nomikos*  
ANTONIOS NOMIKOS

**CERTIFICATE OF ACCEPTANCE  
OF REGISTERED AGENT**

I, ANTONIOS NOMIKOS, as Registered Agent for INFINITECH SOLUTIONS, INC.  
do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office  
located at 5823 Fall River Drive, New Port Richey, Florida 34655 open during prescribed hours;  
and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: January 21, 2001.

*S. C. Kyriakou*



*Antonios Nomikos*

ANTONIOS NOMIKOS  
Registered Agent

**FILED**  
01 JAN 29, PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA