

TRANSMITTAL LETTER

201000064165

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JUN 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Infinity Holdings Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004421356--3
-06/15/01--01007--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Socrate Exantus
Name (Printed or typed)

11166 Einbender Blvd.
Address

Orlando Florida 32825
City, State & Zip

(407) 475-5405 / (407) 252-3627
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

201000064165
201-13899

D. BROWN JUN 28 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2001

SOCRATE EXANTUS
11166 EINBENDER BOULEVARD
ORLANDO, FL 32825

SUBJECT: INFINITY HOLDINGS INC.
Ref. Number: W01000013899

We have received your document for INFINITY HOLDINGS 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6052.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 901A00037035

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Infinity Holdings & Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11166 Einbender Blvd.
Orlando Florida 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Superior Real estate in Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Socrate Exantus (president)
Socrate Exantus (property manager)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Socrate Exantus
11166 Einbender Blvd.
Orlando Florida 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Socrate Exantus
11166 Einbender Blvd.
Orlando, Florida 32825

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Socrate Exantus
Signature/Registered Agent

6/22/01
Date

Socrate Exantus
Signature/Incorporator

6/22/01
Date