

PO100000842/2
TRANSMITTAL LETTER

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

100004511241--3
-08/01/01--01058--011
*****87.50 *****87.50

Concierge
SUBJECT: INFINITE SERVICES CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
09/01/01

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: CHRISTIAN POLLOCK
Name (Printed or typed)
1238 Pennsylvania Ave., Apt 9
Address
Miami Beach, Fl 33139
City, State & Zip
(305) 534-1964
Daytime Telephone number

FILED
01 AUG 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7/5 8/6/01
201-18084 8/27/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

CHRISTIAN POLLOCK
1238 PENNSYLVANIA AVE, APT 9
MIAMI BEACH, FL 33139

SUBJECT: INFINITE SERVICES CO.
Ref. Number: W01000018084

We have received your document for INFINITE SERVICES CO. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 101A00045114

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

INFINITE CONCIERGE SERVICES CO

EFFECTIVE DATE

09/01/01

ARTICLE II PRINCIPAL OFFICE

Principal place of business/mailling address is :

**1238 PENNSYLVANIA AVE., APT NO. 9
MIAMI BEACH, FL 33139**

FILED
01 AUG 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is :

CONCIERGE SERVICES AT HOTELS

ARTICLE IV SHARES

100 SHARES OF STOCK AT \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**CHRISTIAN POLLOCK
1238 PENNSYLVANIA AVE., NO. 9
MIAMI BEACH, FL 33139**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of registered agent are:

**CHRISTIAN POLLOCK
1238 PENNSYLVANIA AVE., NO. 9
MIAMI BEACH, FL 33139**

FILED

The name and address of the Incorporator are:

01 AUG 27 AM 9: 15

CHRISTIAN POLLOCK
1238 PENNSYLVANIA AVE., NO. 9
MIAMI BEACH, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

EFFECTIVE DATE

The effective date of this Corporation shall be September 1, 2001

Having being named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature / Registered Agent
CHRISTIAN POLLOCK


Date


Signature / Incorporator
CHRISTIAN POLLOCK


Date