# POIOOIZIO49

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

SUBJECT: INFINITY Property Management, Inc.					
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
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Enclo C	sed are an ong \$70.00 Filing Fee	ginal and one (1) copy of the artic  \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
10/-2	FROM:	Glenford B. Malcolm, Jr. Name (Printed or typed)  5961 N. Falls Circle Drive, #8-311  Address		ALASST E	O1 DEC 26 PM
Lauderhill, Florida 33319  City, State & Zip  Daytime Telephone number					at the second se

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

12-26-01 T.B.



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 13, 2001

GLENFORD B. MALCOLM, JR. 5961 N. FALLS CIRCLE DRIVE #8-311 LAUDERHILL, FL 33319

SUBJECT: INFINITY PROPERTY MANAGEMENT, INC.

Ref. Number: W01000028479

We have received your document for INFINITY PROPERTY MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2002 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 401A00065532

## 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:

Empire Development Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

5961 N. Falls Circle Drive

#8-311

ARTICLE III PURPOSE 33319

The purpose for which the corporation is organized is:

To purchase, sell and lease residential and commercial properties.

### ARTICLE IV SHARES

The number of shares of stock is:

1,000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Glenford B. Malcolm, Jr. - President

### ARTICLE VI REGISTERED AGENT

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

Myers Simmonds, P.A. 4801 S. University Drive, Ste. 3010 Ft. Lauderdale, FL 33328

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Mr. Glenford B. Malcolm, Jr. 5961 N. Falls Circle Drive

#8-311, Lauderhill, FL 33319

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