

TRANSMITTAL LETTER

POZ0000013104
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: INFINITY CONSULTING GROUP, INC.
(Proposed corporate name - must include suffix)

800004665678--3
-11/05/01--01036--020
****131.25 ****87.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: INFINITY CONSULTING GROUP, INC.
Name (Printed or typed)

P.O. Box 494250-4250
Address

PORT CHARLOTTE, FL 33949-4250
City, State & Zip

941-743-7595
Daytime Telephone number

FILED
02 FEB -5 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

601-25563

1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2001

PEGGY J KISSINGER
PO BOX 494250
PORT CHARLOTTE, FL 33949-4250

SUBJECT: INFINITY CONSULTING GROUP, INC.
Ref. Number: W01000025563

We have received your document for INFINITY CONSULTING GROUP, INC. and your check(s) totaling \$131.25. 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.

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) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 601A00060330

*Changed name to: Infinity Development
and Construction, Inc.*

ARTICLES OF INCORPORATION

for

Infinity Development and Construction, Inc.

FILED
02 FEB -5 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Florida under the corporate name Infinity Development and Construction, Inc., and hereby set forth and declare:

CHARTER

Article I

The name of the corporation shall be Infinity Development and Construction, Inc., located at the City of Port Charlotte, County of Charlotte, State of Florida.

Article II

The corporation's principal place of business will be 1464 Maracaibo Street, Port Charlotte, FL 33980 and will have a mailing address of P.O. Box 494250, Port Charlotte, FL 33949-4250. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article III

The amount of capital stock of this corporation shall be 10,000 shares of \$1.00 par value stock, which said stock shall be nonassessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the capital stock shall be common stock.

Article IV

The corporation shall commence business on filing with the Secretary of State.

Article V

The corporation shall have perpetual existence, except that the same may be dissolved, as provided by law.

Article VI

The corporation shall have a Board of one (1) Director and may be increased to not more than twelve (12) Directors. The number of directors each year may be determined by the Shareholders at their annual meeting, or may be fixed by the Bylaws.

Article VII

The Officers by whom the business of said corporation shall be conducted shall be a President, a Vice President, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such a manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors.

Article VIII

The names and post office addresses of such subscribers of these Articles of Incorporation, with the amount of stock subscribed for and agreed to be taken by each are as follows:

Peggy J. Kissinger

P. O. Box 494250

Port Charlotte, FL 33949-4250

100 shares

Article IX

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article X

The street address of the initial registered office of this corporation is 1464 Maracaibo Street, Port Charlotte, FL 33980, and the name of the initial registered agent of the corporation at that address is Peggy J. Kissinger.

Article XI

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws, which would be in conflict with the Bylaws adopted by the shareholders.

Article XIII

Any subscriber or shareholder present at any meeting, either in person or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XIV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XV

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or a member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority or all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

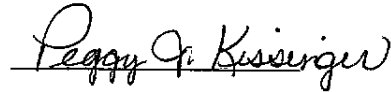
Article XVI

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed Peggy J. Kissinger

Date 10/22/01

IN WITNESS WHEREOF, I the undersigned being the original subscriber to the capital stock herein before mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock herein before set forth at the consideration stated, and accordingly set my hand and seal at Port Charlotte, Florida, this 22nd day of Oct, 2001.



Peggy J. Kissinger

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared PEGGY J. KISSINGER, who is known to me to be the person made and subscribed to the foregoing Articles of Incorporation and certifies and acknowledges that he made and executed said certification for the use and purposes therein expressed.

WITNESS my hand and official seal this 22 day of OCT, 2001.



Notary Public

My Commission expires:



Rose Ann Doran
Commission # DD 004353
Expires Feb. 25, 2005
Bonded Thru
Atlantic Bonding Co., Inc.