

P02000072464
TRANSMITTAL LETTER

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

SUBJECT: INFINITY FINANCIAL PARTNERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700006149777--5
-07/02/02--01003--004
*****87.50 *****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MATTHEW A. GUERRISE
Name (Printed or typed)

3810 SABAL LAKES RD.
Address

DELRAY BEACH FL 33445
City, State & Zip

561-445-8774
Daytime Telephone number

02 JUL - 1 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

W-12424

TRANSMITTAL LETTER
FOR FLORIDA CORPORATION

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

SUBJECT: INFINITY FINANCIAL PARTNERS, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation for Infinity Financial Partners, Inc.

Also enclosed is a check made out to the Florida Department of State for a total of \$87.50

\$70.00 – Filing Fee
\$8.75 – Fee for Certificate of Status
\$8.75 – Fee for Certified Copy

FROM: Matthew A. Guerrise
4285 N.W. 66th Terrace
Boca Raton, Florida 33496

261-445-0358

W-12424



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

MATTHEW A GUERRISE
4285 NW 66TH TERRAC
BOCA RATON, FL 33496

SUBJECT: INFINITY FINANCIAL PARTNERS, INC.
Ref. Number: W02000012424

Upon receipt of your letter and/or check(s) totaling \$87.50, no document was found. Please return your check along with the proper form.

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.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 102A00028669

ARTICLES OF INCORPORATION
OF
INFINITY FINANCIAL PARTNERS, INC.

FILED

02 JUL -1 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

Infinity Financial Partners, Inc.

The address of the principal office of this corporation shall be, 4285 N.W. 66th Terrace, Boca Raton, Florida 33496, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share. There shall be two classes of common stock. Class A Common Stock shall have both voting rights and the right to receive equitable

distributions. Class B Common Stock shall have no voting rights, but still retain the right to receive equitable distributions from the corporation. The company shall issue a maximum of 500,000 shares of Class A Common Stock with voting rights. The company shall issue a maximum of 500,000 shares of Class B Common Stock, which shall have no voting rights. The board of directors, which will be elected by the holders of the Class A Common Stock, is authorized to determine and alter the rights and privileges granted to or imposed upon any unissued series of Common Stock and to fix the number of shares of any series to be issued.

Class A Common Stock shall be issued as follows:

Douglas L. Kaplan 102-64-9095 - 250,000 shares.

Jeff A. Doria 114-64-1443 - 250,000 shares.

Class B Common Stock shall be issued as follows:

Douglas L. Kaplan 102-64-9095 - 125,000 shares.

Jeff A. Doria 114-64-1443 - 125,000 shares.

Matthew A. Guerrise 070-62-0238 - 125,000 shares.

Ronald W. Doria 088-36-7484 - 125,00 shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 4285 N.W. 66th Terrace, Boca Raton, Florida 33496, and the name of the initial registered agent of the corporation at that address is Matthew A. Guerrise.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Article VI. . OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Matthew A. Guerrise
Pres.

3810 Sabal Lakes Road
Delray Beach, FL 33445

Douglas L. Kaplan
COO

4285 N.W. 66th Terrace
Boca Raton, Florida 33496

Jeff A. Doria
CFO

4285 N.W. 66th Terrace
Boca Raton, Florida 33496

Ronald W. Doria
Vice President of
Operations

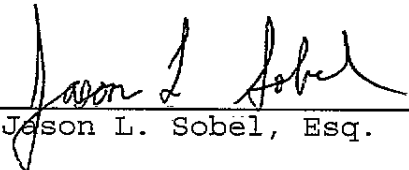
6704 Green Island Circle
Lake Worth, Florida 33463

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jason L. Sobel, Esq.
29 Heron Drive
Marlboro, New Jersey 07746-1904

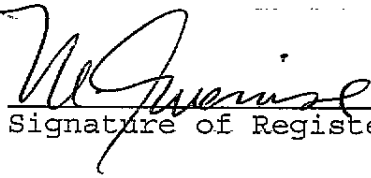
IN WITNESS WHEREOF, the undersigned, Jason L. Sobel, Esq., has hereunto set his hand and seal on April 15, 2002.


Jason L. Sobel, Esq.

4/15/02
Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Matthew A. Guerrise, having been named as registered agent 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 of Registered Agent

4/17/02

Date

FILED
02 JUL - 1 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA