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TALLAHASSEE, FLORIDA

02 OCT 30 PM 2:45

Teresa A. Nightingale, P.A.

Attorney At Law

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Winter Haven, FL 33880

(863) 297-5608

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October 17, 2002

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*****78.75 *****78.75

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

RE: **Infinity Construction, Inc.**

Dear Sir or Madam:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Incorporation, together with Registered Agent form. My check in the amount of \$78.75 is enclosed to cover the cost of your fee.

Please forward a certified copy to this office.

Thank you for your assistance in this matter.

Sincerely,



Michelle R. Donahue

MD:dn
Enclosures

W02 30319
D. WHITE OCT 30 2002 7



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

TERESA A. NIGHTINGALE, P.A.
ATTN MICHELLE R. DONAHUE
545 AVENUE K SE
WINTER HAVEN, FL 33880

SUBJECT: INFINITY CONSTRUCTION, INC.
Ref. Number: W02000030319

We have received your document for INFINITY CONSTRUCTION, 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):

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00058272

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**ARTICLES OF INCORPORATION
OF
Infinity Construction of Polk County, Inc.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is: **Infinity Construction, of Polk County, Inc.**, whose address is 1524 42nd Street Northwest, Winter Haven, Florida 33881.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and or the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 1524 42nd Street Northwest, Winter Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the member of the first Board of Directors, are:

SHAWN MICHAEL ANDREWS,	1524 42 ND Street NW
PRESIDENT	Winter Haven, FL 33881

ALEXANDER C. PROFERES,	1524 42 ND Street NW
VICE PRESIDENT	Winter Haven, FL 33881

JEFFREY ROSS BOOTH,	1524 42 ND Street NW
SECRETARY/TREASURER	Winter Haven, FL 33881

ARTICLE IX - SUBSCRIBER

The name and address of the Subscribers to the Certificate of Incorporation of this Corporation, is:

SHAWN MICHAEL ANDREWS: 1524 42ND Street NW
Winter Haven, FL 33881

ALEXANDER C. PROFERES: 1524 42ND Street NW
Winter Haven, FL 33881

JEFFREY ROSS BOOTH: 1524 42ND Street NW
Winter Haven, FL 33881

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 17 day of October, 2002.


SHAWN MICHAEL ANDREWS


JEFFREY ROSS BOOTH


ALEXANDER C. PROFERES

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, personally appeared, SHAWN MICHAEL ANDREWS, JEFFREY ROSS BOOTH, and ALEXANDER C. PROFERES known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced Personally Known, as identification and who did (did not) take an oath and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk
and State of Florida, this 17 day of October, 2002.



Gina E Finder
My Commission CC665946
Expires August 24, 2003

Gina E. Finder

Notary Public/State of Florida

My Commission Expires: Aug 24, 03

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

of Polk County,

FIRST - - **Infinity Construction/ Inc.**, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of **Winter Haven**, State of **Florida**, has named, **ALEXANDER PROFERES**, located at **1524 42nd Street Northwest**, **Winter Haven, Florida 33881**, as its Agent to accept Service of Process within this State.

ACKNOWLEDGMENT: (Must be signed by Registered Agent)

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



ALEXANDER PROFERES
Registered Agent

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