

P03000148210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

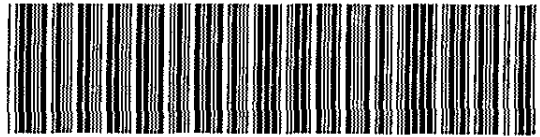
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

G.H.
12-10-03

TRANSMITTAL LETTER

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

SUBJECT: Infiniti Management Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Nigel Whyte

Name (Printed or typed)

19255 NE 10th Avenue, #505

Address

Miami, FL 33179

City, State & Zip

786-514-3411

Daytime Telephone number

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

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:

Infiniti Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19255 NE 10th Avenue, #505
Miami, FL 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nigel Whyte, Chief Executive Officer & President
19255 NE 10th Avenue, #505
Miami, FL 33179
Nicole Whyte, Vice President,
3102 69th Street, Apt. 105
Galveston, TX 77551

ARTICLE VI REGISTERED AGENT

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

Nigel Whyte
19255 NE 10th Avenue, #505
Miami, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nigel Whyte
19255 NE 10th Avenue, #505
Miami, FL 33179

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



Signature/Registered Agent

11/29/2003

Date



Signature/Incorporator

11/29/2003

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA