

P04000097676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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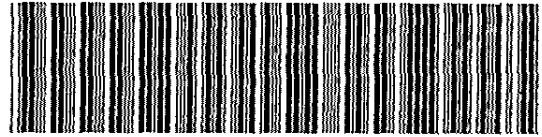
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 29 PM 3:46

TRANSMITTAL LETTER

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

Subject:

INFINITE SOLUTIONS, INC

Enclosed is an original and one (1) copy of the articles incorporation
and a check for:

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

Maxine Marshall
8362 Pines Blvd, Ste 413
Pembroke Pines, Fl 33024

04 JUN 28 PM 3:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INFINITE SOLUTIONS, INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8362 Pines Blvd, Ste 413
Pembroke Pines, FL 33024**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

**Maxine Marshall-President
8362 Pines Blvd, Ste 413
Pembroke Pines, FL 33024**

**ARTICLE V INITIAL REGISTERED AGENT AND
STREET ADDRESS**

The name and address of the initial registered agent is:

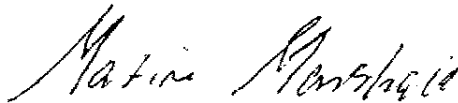
Maxine Marshall
8362 Pines Blvd, Ste 413
Pembroke Pines, Fl 33024

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of
Incorporation is (are):

Maxine Marshall
8362 Pines Blvd, Ste 413
Pembroke Pines, Fl 33024

The Undersigned incorporator(s) has (have) executed these Articles of
incorporation this



Signature

Signature

Signature

CERTIFICATE OF DESIGNATED OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INFINITE SOLUTIONS, INC

2. The name and address of the registered agent and office is:

Maxine Marshall
8362 Pines Blvd, Ste 413
Pembroke Pines, FL 33024

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

Maxine Marshall 6/26/04
Signature Date

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