

PO6000041793

00789-00524-00671 eff date/rec. 3/9

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(603-14958) converting

(Document Number)

03/09/05-11/11/05-014 \*\*122.50

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

3/9

FL CORP  
Conversion

EFFECTIVE DATE

3-9-06

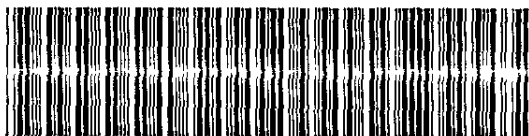
06055 Ask

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Office Use Only

W06-12374

M. HODGES



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06/11/05 11:11:13

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INFINITI RESOURCE MGMT., INC  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

LARRY JONES  
(Contact Person)

INFINITI RESOURCE MANAGEMENT  
(Firm/Company)

4508 OAKFAIR BLVD. SUITE 270  
(Address)

TAMPA, FL. 33610  
(City, State and Zip Code)

For further information concerning this matter, please call:

CHARISSA THOMPSON at (813) 664-1664  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|---|---|---|---|

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2006

LARRY JONES  
INFINITI RESOURCE MANAGEMENT  
4508 OAKFAIR BLVD., SUITE 270  
TAMPA, FL 33610

SUBJECT: INFINITI RESOURCE MANAGEMENT, INC.  
Ref. Number: W06000012374

We have received your document for INFINITI RESOURCE MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date listed on the Certificate of Conversion cannot be prior to the filing date of 3/9/06, the date received by this office.,

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 906A00017569

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

INFINITI RESOURCE MANAGEMENT, LLC 14958  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC - PARTNERSHIP  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of STATE OF FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on APRIL 25, 2003  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

NA

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

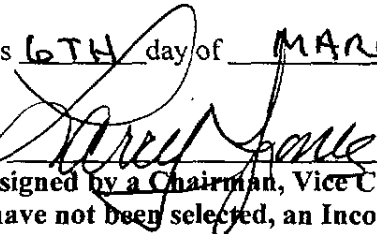
INFINITI RESOURCE MANAGEMENT, INC.  
(Enter Name of Florida Profit Corporation)

06 MAR -0 PM 5:33

211 077

5. If not effective on the date of filing, enter the effective date: 3-9-06.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 6TH day of MARCH, 2006.

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: LARRY JONES Title: PRESIDENT

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## 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 RESOURCE MANAGEMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4508 OAK FAIR BLVD.  
SUITE 270  
TAMPA, FL. 33610

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

EMPLOYEE LEASING

### ARTICLE IV SHARES

The number of shares of stock is:

1000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LARRY JONES 4508 OAK FAIR BLVD STE 270 TPA, FL. PRESIDENT  
CLARISSA THOMPSON 4508 OAK FAIR BLVD STE 270 TPA FL V.P. OPERATIONS  
MICHAEL JONES 4508 OAK FAIR BLVD STE 270 TPA FL V.P.  
INFORMATION SYS

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JEFF FREUND  
4508 OAK FAIR BLVD.  
SUITE 270  
TAMPA, FL 33610

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JEFF FREUND  
4508 OAK FAIR BLVD SUITE 270  
TAMPA FL 33610

\*\*\*\*\*

*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*

Jeff Freund  
Signature/Registered Agent  
Jeff Freund  
Signature/Incorporator

3-6-06  
Date  
3-6-06  
Date