

P06000 139882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800081452138

11/03/06--01038--010 **78.75

FILED
2006 NOV -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton NOV 06 2006

LAW OFFICE
STEVEN T. UTRECHT, P.A.

2295 CORPORATE BLVD., SUITE 211
BOCA RATON, FLORIDA 33431

(561) 995-1975
FAX (561) 995-1938

October 30, 2006

Secretary of State
Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida, 32399

RE: INFINITY LIFE CARE PLANNING, INC.
OUR FILE NO.: 06-053

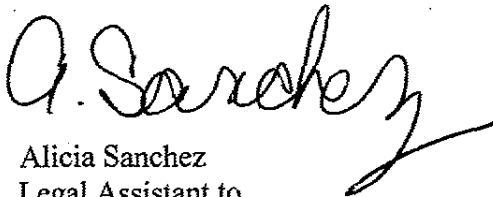
Dear Sir or Madam:

Enclosed herewith is an original and photocopy of the Articles of Incorporation for Infinity Life Care Planning, Inc., which we request that you file with the Secretary of State and return a certified copy to the undersigned.

For the foregoing purpose, we have enclosed our check in the amount of \$78.75, together with a self-addressed, stamped envelope to expedite the return of the certified copy.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Alicia Sanchez
Legal Assistant to
Steven T. Utrecht

las

Enclosures

ARTICLES OF INCORPORATION
OF
INFINITY LIFE CARE PLANNING, Inc.

FILED
2006 NOV -3 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following
Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be Infinity Life Care Planning, Inc. The address of this corporation is 123 N. Congress Avenue. #368, Boynton Beach, Florida 33426.

ARTICLE II

The purpose of the Corporation is to engage in any activity or business permitted under the Laws of the United States of America and the State of Florida.

ARTICLE III

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The period of this Corporation's existence is perpetual.

ARTICLE V

The street address of the initial Registered Office of this Corporation is 2295 Corporate Blvd, Unit #211, Boca Raton, Florida 33431; and the initial Registered Agent of this Corporation at that address is Steven T. Utrecht.

ARTICLE VI

The number of Directors constituting this Corporation's initial Board of Directors is one and their names and addresses are as follows:
RoxAnn Billingslea 4147 Fox Trace, Boynton Beach, Florida 33436 .

This corporation is authorized to have not less than one and not more than three Directors, the number of which shall be set by the By-Laws.

ARTICLE VII

The name and address of the Incorporator is:
RoxAnn Billingslea, 4147 Fox Trace, Boynton Beach, Florida 33436

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by Law.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of Infinity Life Care Planning, Inc. for the uses and purposes aforesaid this 25 day of October, 2006.



STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, RoxAnn Billingslea, to me well known or produced his/her driver's license as

identification and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he/she executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of October, 2006.

Gretchen Dore
Name:
Notary Public - State of Florida
Commission No.:
My Commission Expires:

ACCEPTANCE



I certify that I am a permanent resident of Palm Beach County, Florida and my address is: 2295 Corporate Boulevard NW, Suite 211, Boca Raton, Florida 33431. I hereby accept the foregoing designation as Resident Agent.

Executed this 27th day of October, 2006

Steven T. Utrecht
Steven T. Utrecht, Registered Agent