# **Electronic Articles of Incorporation For**

P09000010714 FILED February 03, 2009 Sec. Of State jshivers

INFINITY SOLUTIONS OF NORTH AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

INFINITY SOLUTIONS OF NORTH AMERICA, INC.

### **Article II**

The principal place of business address:

2120 CORPORATE SQUARE BLVD SUITE 18 JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

2120 CORPORATE SQUARE BLVD SUITE 18 JACKSONVILLE, FL. 32216

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

BEACHES BOOKKEEPING, INC. 820 14TH STREET WEST ATLANTIC BEACH, FL. 32233

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEBRA A. SIMMONS

Article VI

The name and address of the incorporator is:

DEBRA A. SIMMONS 820 14TH STREET WEST

ATLANTIC BEACH FL 32233

Incorporator Signature: DEBRA A. SIMMONS

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JANNETTE D SMILEY 13719 LONGS LANDING ROAD WEST JACKSONVILLE, FL. 32225

Title: VP MARVIN O ROSS JR. 13110 TUPELO PLACE JACKSONVILLE, FL. 32246

#### **Article VIII**

The effective date for this corporation shall be:

02/01/2009

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