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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: INFINITE PRIVACY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: INFINITE PRIVACY, INC.

C/O TROY R ATKINSON II- Registered Agent & Incorporator

1530 OLD EUSTIS RD MT DORA, FL 32757

NOTE: The original and one copy of the NEW articles are enclosed.

# Affidavit to Release Corporation name for New Articles of Incorporation

## STATE OF FLORIDA

### **COUNTY OF LAKE**

- 1. Introduction. Troy R Atkinson II, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Infinite Privacy, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 1530 Old Eustis Rd Mt Dora, FL 32757 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Infinite Privacy, Inc. to be filed and used with the new articles of incorporation now dated November 04, 2009 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 042 2009.

Signature — Troy R Atkinson II

Be it known that on the <u>04th</u> day of November, 2009 before me appeared Troy R Atkinson who is personally known to me

is personally known to me.

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

Notary - State of Florida

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## 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: INFINITE PRIVACY, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1530 OLD EUSTIS RF MT DORA, FL 32757. The mailing address for all legal correspondence is: 1530 OLD EUSTIS RF MT DORA, FL 32752.

# RETARY OF STATE AHASSEE, FLORIDA



## ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

# ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V OFFICERS/DIRECTORS

TROY R ATKINSON II PRESIDENT 1530 OLD EUSTIS RD MT DORA, FL 32757

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TROY R ATKINSON II located at: 1530 OLD EUSTIS RF MT DORA, FL 32757

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TROY R ATKINSON II located at: 1530 OLD EUSTIS RF MT DORA, FL 32757

Having been named as registered agent to accept service 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) TROY RATKINSON II - Re

- Registered Agent

11/4/09

(SIGNATURE) TROY RATKINSON - Incorporator

Date