# **Electronic Articles of Incorporation For**

P11000051654 FILED June 01, 2011 Sec. Of State psmith

CLUB INFINITY 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:

CLUB INFINITY INC.

# **Article II**

The principal place of business address:

2621 CASTILLA ISLE FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

2621 CASTILLA ISLE FORT LAUDERDALE, FL. 33301

## **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: 1500

## **Article V**

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

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MICHELE L. ABBOTT

## **Article VI**

The name and address of the incorporator is:

STAN BROWN 2621 CASTILLA ISLE

FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: STAN BROWN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: D STAN BROWN 2621 CASTILLA ISLE FORT LAUDERDALE, FL. 33301

Title: D KATHERINE KOCH 2621 CASTILLA ISLE FORT LAUDERDALE, FL. 33301

Title: D MATT BROWN 2621 CASTILLA ISLE FORT LAUDERDALE, FL. 33301 P11000051654 FILED June 01, 2011 Sec. Of State psmith