

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Infinite Executive Solutions, Inc.

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## Pax Audit #: H130000061853

# ARTICLES OF INCORPORATION OF Infinite Executive Solutions, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

Infinite Executive Solutions, Inc.

The principal place of business of this corporation shall be:

2840 NW 106<sup>th</sup> Dr. Coral Springs, FL 33065

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

2840 NW 106<sup>th</sup> Dr. Coral Springs, FL 33065

The name of the initial registered agent of the corporation at that address is:

Delana J. Fordham

SECRETARY OF STATE

Propared by: Frank Guita, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for each or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Delana J Fordham - President 2840 NW 106<sup>th</sup> Dr.

Coral Springs, FL 33065

Sterling L Fordham- Vice President

2840 NW 106th Dr.

Coral Springs, FL 33065

### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Delana I Fordham. 2840 NW 106th Dr. Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned has bereunto set his hand and seal on this 8th day of January 2013.

Delana J Pordham - Subscriber.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Delana J Fordham - Registered Agent

Prepared by: Frank Gutta, CPA, P.A. 490 Savgrass Corp. Pkwy, Saite 310 Suurise, Florida 33325 Phones (954) 452-8813 Fax: (954) 452-8359

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