8/14/23, 4,24 PM sion of Corporations da Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000282339 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (508)827-5300 Fax Number : (608)827-5501

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

Infinity Machinery Corp.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

Tar

49

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Infinity Machinery Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1475 Pine Ave., Orlando, Florida 32824

ARTICLE HE **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Martin McGovern, 24 Darling St. Enniskillen, BT74 7DR Ireland

The initial officers of the corporation are:

Martin McGovern, President, 24 Darling St. Enniskillen, BT74 7DR Ireland

Martin McGovern, Secretary, 24 Darling St. Enniskillen, BT74 7DR Ireland

Martin McGovern, Treasurer, 24 Darling St. Enniskillen, BT74 7DR Ireland

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324, Located in the County of Broward,

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Chris Das, AVP

Date: 14th day of August, 2023

16082372310

Signature:

Business Filings Incorporated, Incorporator

Chris Das, AVP

Date: 14th day of August, 20

The document was prepared by: Business Filings Incorporated, Chris Das, 8020 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

FAX AUDIT # H23000282339 3