

P9500018691

307 3rd Lane
Palm Beach Gardens, FL 33418

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED 141210Z MAR 95
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Re: Infinger Construction Company of Florida, Inc.

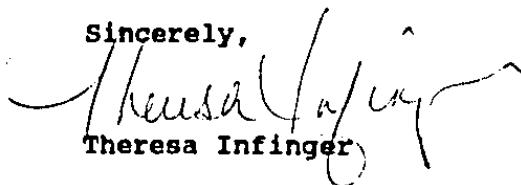
To Whom it May Concern:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with my check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent and charter tax.

I have enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to me in c/o 12773 W. Forest Hill Boulevard, Suite 1201, West Palm Beach, FL 33414.

Thank you.

Sincerely,


Theresa Infinger

Enclosures

FILED
95 MAR -6 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR - 8 1995

ARTICLES OF INCORPORATION
OF
INFINGER CONSTRUCTION COMPANY OF FLORIDA, INC.

FILED
95 MAR -6 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INFINGER CONSTRUCTION COMPANY OF FLORIDA, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 307 3rd Lane, Palm Beach Gardens, Florida 33418, and the name of the initial Registered Agent for the corporation at that address is Theresa Infinger.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Theresa Infinger
Tim M. Climer

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Theresa Infinger
307 3rd Lane
Palm Beach Gardens, Florida 33418

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 28th day of February, 1995.

Incorporator:

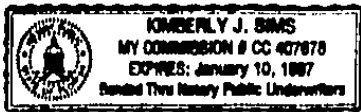
Theresa Infinger
Theresa Infinger

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was executed and acknowledged
before me this 28th day of February, 1995, by

Theresa Infinger

(SEAL)



Kimberly J. Sims
Notary Public
State of Florida
My Commission Expires:
1/10/97

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

95 MAR -6 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida. Infinger Construction Company of Florida, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 307 3rd Lane, Palm Beach Gardens, Florida 33418, has named Theresa Infinger, whose address is 307 3rd Lane, Palm Beach Gardens, Florida 33418, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Theresa Infinger
Theresa Infinger

STATE OF FLORIDA
COUNTY OF PALM BEACH

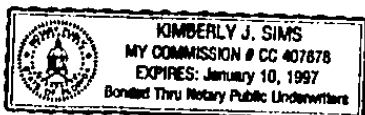
BEFORE ME, the undersigned authority, this day personally appeared Theresa Infinger, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28th day of February, 1995.

(SEAL)

Kimberly J. Sims
Notary Public
State of Florida
My Commission Expires:

1/10/97



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

1996 OCT 10 PM 6 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 995000018691

1. Corporation Name
INFINGER Construction Co. FL. INC.

Principal Place of Business Mailing Address
3970 RCA BWD #7005 P.O. Box 32776
Palm Bch. Gds. H. 33410 P.B.G. FL. 33420

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
3970 RCA BWD #7005
Suite, Apt. #, etc.
City, State
P.B.G. FL.
Zip
33410 U.S.A.

3. New Mailing Address, If Applicable
P.O. Box 32776
Suite, Apt. #, etc.
City, State
P.B.G. FL.
Zip
33420 U.S.A.

DO NOT WRITE IN THIS SPACE
4. Date Incorporated or Qualified To Do Business in Florida
3/95
5. FEI Number
65-0559255
Applied For
Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres.	THERESA D. INFINGER	2426 Country Oaks Ln. P.B.G. FL. 33410	P.B.G. FL. 33410
V. Pres.	TIM M. CLIMER	307 3rd Ln.	P.B.G. FL. 33418
Secy.	CHARLES W. INFINGER	2426 Country Oaks Ln.	P.B.G. FL. 33410

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****383.75

REINSTATEMENT

8. Name and Address of Current Registered Agent
THERESA D. INFINGER
307 3rd Lane
P.B.G. FL 33418

9. Name and Address of New Registered Agent
Name
THERESA D. INFINGER
Street Address (P.O. Box Number is Not Acceptable)
2426 Country Oaks Ln.
Suite, Apt. #, Etc.
#7005
City
Palm Bch Gds.
State
FL
Zip Code
33410

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent
Theresa D. Infinger
Date
10/7/96
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.
SIGNATURE: Theresa D. Infinger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
10/7/96
Daytime Phone #
561-694-8511