

**P45000023303**

3/22/95

FLORIDA DIVISION OF CORPORATIONS

2:01 PM

((H95000003312)))

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: MIDSTATE LEGAL SUPPLY CORP.  
4435 OLD WINTER GARDEN RD

FAX: (904) 922-4000

ORLANDO FL 32811- 02-0000  
CONTACT: DAVID ALMEIDA  
PHONE: (407) 299-8220  
FAX: (407) 291-8912

((H95000003312)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INFINITI TRADING, INC.  
FAX AUDIT NUMBER: H95000003312

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/22/1995

TIME REQUESTED: 14:01:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX/

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 075350000353

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003312)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

F1: Help | F2: Main Menu | F3: Session Menu | F4: Rotate

...Shift-Tel

FILED  
MAR 22 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/22

12:21 PM 3/22/95

AUDIT #H95000003312

# Articles of Incorporation of INFINITI TRADING, INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 687 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:  
INFINITI TRADING, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be  
12694 N.W. 14th Place; Sunrise, FL 33323
6. The name of its initial registered agent is MIDSTATE LEGAL SUPPLY CORP. Its address is: 4435 Old Winter Garden Rd., Orlando FL 32811.
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:  
Jeff Daprizio; P.O. Box 451555; Sunrise, FL 33345
8. The name and address of the sole incorporator is: DAVID ALMEIDA, c/o MIDSTATE LEGAL SUPPLY CORP., 4435 Old Winter Garden Rd., Orlando, FL 32811, (407) 299-8220.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.  
Dated:

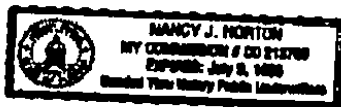
March 22, 1995

David Almeida  
DAVID ALMEIDA  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared DAVID ALMEIDA, known to me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State named as



Nancy J. Horton  
Notary Public

I, the undersigned, hereby accept appointment as Resident Agent of the above noted corporation.

DAVID ALMEIDA  
c/o MIDSTATE LEGAL SUPPLY CORP.  
4435 Old Winter Garden Rd.  
Orlando, FL 32811  
(407) 299-8220

David Almeida  
DAVID ALMEIDA  
Assistant Secretary  
MIDSTATE LEGAL SUPPLY CORP.

AUDIT #H95000003312

DAFL00

P95000023303

Michelle T. Morley

Attorney and Counsellor at Law  
418 West Alfred Street, Suite 6  
Tallahassee, Florida 32378  
(904) 343-4300

Member of the Florida Bar Association  
Member of the Minnesota Bar Association

Fax (904) 343-1346

June 6, 1995

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
95 JUL 13 AM 9:14  
TALLAHASSEE, FLORIDA

Re: Statement of Change for Infiniti Trading, Inc.

Dear Sir or Madame:

Enclosed please find Amended Articles of Incorporation and a Statement of Change of Registered Office or Registered Agent or Both for Corporations for filing. Also enclosed is a check in the amount of \$70.00 for the required filing fees. Please forward documentation confirming your receipt of the Statement of Change and Amended Articles of Incorporation.

Thank you for your assistance with this matter. If any further information is needed, please do not hesitate in contacting this office.

Very truly yours,

*Michelle Morley*  
Michelle Morley

/lfh

Enclosure(s)

cc: Jeff Daprizio

700001511667  
-06/13/95--01041--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
35.00

Amend  
7/18  
VB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1995

MICHELLE MORLEY  
418 W. ALFRED ST., STE. 6  
TAVARES, FL 32778

SUBJECT: INFINITI TRADING, INC.  
Ref. Number: P95000023303

We have received your document for INFINITI TRADING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 995A00031278

**Michelle T. Morley**

Attorney and Counsellor at Law  
418 West Alfred Street, Suite 6  
Tavares, Florida 32778  
(904) 343-4300

Member of the Florida Bar Association  
Member of the Minnesota Bar Association

Fax (904) 343-1346

July 11, 1995

Velma Shepard, Corporate Specialist  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Infinity Trading, Inc.  
Ref. Number: P95000023303; Letter Number: 995A00031277  
Ref. Number: P95000023303; Letter Number: 995A00031278

Dear Ms. Shepard:

This office attempted to file Amended Articles of Incorporation for the above-referenced corporation. However, the amended articles were returned with letters from your office stating that the registered agent failed to sign the accepting designation and the document failed to include the date of adoption of the amendment and the signature(s) of the chairman, any vice chairman of the board of directors, its president, or another of its officers. In addition, instructions were given to remove the word "initial" from the article regarding the directors.

Enclosed you will find the accepting designation signed by the registered agent and the Amended Articles of Incorporation for Infiniti Trading, Inc. revised to your specifications.

Thank you for your assistance with this matter. If any further information is needed, please do not hesitate in contacting this office.

Very truly yours,

  
Michelle Morley

/lho

Enclosures

cc: Jeff Daprizio

AMENDED  
**Articles of Incorporation  
of  
Infiniti Trading, Inc.**

FILED  
95 JUL 13 AM 9:14  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Fla. Stat., this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted changes Article 7: The number of directors constituting the board of directors is two and they are:


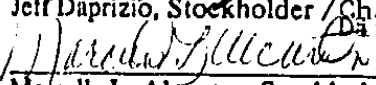
Jeff Daprizio, Post Office Box 451555, Sunrise, Florida 33345  
Marcella Alcantra, 852 Gladys Avenue, Long Beach, CA 90804

The number of Directors on the Board of Directors shall never be less than one or more than five.

**SECOND:** The effective date of this amendment shall be the date of filing.

**THIRD:** The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval. This amendment was adopted on May 16, 1995.

Signed this 23 day of May, 1995.

  
Jeff Daprizio, Stockholder/Chairman of Board of Directors  
  
Marcella L. Alcantra, Stockholder/Vice Chairman of Board of Directors

# P95000023303

OFFICE USE ONLY (Document #)

Michelle Morley  
(Requestor's Name)  
418 W. Alfred St., Ste. 1  
(Address)  
Javaca, IL 32778  
(City, State, Zip) (Phone #)

(904) 343-4300

\*\*\*\*\*201.001 \*\*\*\*\*05.001

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.  
7/18  
JB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 26, 1995

MICHELLE MORLEY  
418 W. ALFRED ST., STE. 6  
TAVARES, FL 32778

SUBJECT: INFINITI TRADING, INC.  
Ref. Number: P95000023303

We have received your document for INFINITI TRADING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 995A00031277

Florida Department of State,                      Secretary of State**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Infiniti Trading, Inc.

1b. The mailing address of the corporation is: 12694 NW 14<sup>th</sup> Place,  
Sunrise, FL 33323

1c. Date of Incorporation: 3-22-95 Document number: P95000023303

2. The name and address of the current registered agent and office:

David Almeida  
c/o Midstate Legal Supply Corp.  
4435 Old Winter Garden Rd  
Orlando, FL 32811

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Michelle T. Morley  
418 W. Alfred St, Ste 6  
Tavares, FL 32779

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Marcella H. Alcantara  
(Signature of an officer, chairman or  
vice chairman of the board)

6/1/95  
(Date)

Marcella H. Alcantara President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Michelle T. Morley  
(Signature of Registered Agent)

✓ June 29/95  
(Date)

P95000022888

TRANSMITTAL LETTER

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

SUBJECT: D N P BUILDERS, INC.  
DOC NO.: P95000022888 (8)

Enclosed is a fully executed Notification of Change in Registered Agent and Registered Office, and signed consent of the new registered agent. We have enclosed our check in the amount of \$35.00.

FROM: LORENZO DIAZ  
2231 MILL TERRACE  
SARASOTA, FLORIDA 34231

TELEPHONE: 941-927-0728

N. HENDRICKS SEP - 9 1996

RA  
Change

**NOTIFICATION OF  
CHANGE IN REGISTERED AGENT AND REGISTERED OFFICE  
PURSUANT TO F.S.607.502**

Upon unanimous vote of the Board of Directors of D N P BUILDERS, INC., the following have been adopted:

Name of Corporation: **D N P BUILDERS, INC.**

Previous registered office: 4930 Old Ranch Road  
Sarasota, Florida 34241

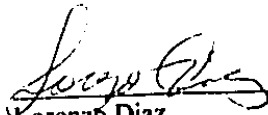
New registered office: 2231 Mill Terrace  
Sarasota, Florida 34231

Previous registered agent: Jon K. Perkins

New registered agent: Lorenzo Diaz

The street address of the new registered agent and the street address of the new registered office are identical.

The undersigned Director has executed this change in the registered office and registered agent of the above named Corporation this 28 day of August, 1996.

  
Lorenzo Diaz

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **D N P BUILDERS, INC.**
2. The name and address of the registered agent and office is:

**LORENZO DIAZ  
2231 MILL TERRACE  
SARASOTA, FL. 34231**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

**LORENZO DIAZ**

Date: \_\_\_\_\_

**AUG 28, 1996**

P95000023303

Requestor's Name

SAWGRASS TRADING CO.  
P.O. BOX 461566  
SUNRISE, FL 33346

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300001333793  
-09/05/95--01061--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SEP -5 PM 4:23  
TALLAHASSEE, FLORIDA

SH 9/11

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INFINITE TRADING INC.

SECOND: The date dissolution was authorized: AUGUST 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31 day of AUGUST, 19 96.

Signature Jeffrey A. Daprizio  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY A. DAPRIZIO  
(Typed or printed name)

VICE PRESIDENT  
(Title)