

995000054758

TRANSMITTAL LETTER

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

500001537165
-07/13/95--01074--004
****131.25 ****131.25

SUBJECT: Infinity Services - America, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

95 JUL 13 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: David K. Swedlow

Name (printed or typed)

417 Prather Drive

Address

Fort Myers, Florida 33919-3127

City, State & Zip

(941) 482-0477

Daytime Telephone number

N. HENDRICKS JUL 17 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 JUL 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Infinity Services - America, Inc.

ARTICLE II PRINCIPAL OFFICE

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

417 Prather Drive
Fort Myers, Florida 33919-3127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID K. SWEDLOW
417 PRATHER DR.
FT. MYERS, FL 33910
(941) 482-0477

ARTICLE V 'INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID K. SWEDLOW
417 PRATHER DR.
FT. MYERS, FL 33919 - 317.7

~~482-0477~~
(941) 482-0477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

~~1st~~ 1st day of July 19 95.

David K. Swedlow
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: Infinity Services - America, Inc.

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

DAVID K. SWEDLOW

417 PRAIRIE DR.

FT. MYERS, FL 33919 - 312

(P.O. Box not acceptable)

(City/State/Zip)

95 JUL 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

David K. Swedlow
(Signature)

July 1st, 1995
(Date)