

P950000 57644

Kim Holcomb
(Requestor's Name)
2701 E Sunrise Blvd
St 217 (Address)
Ht. Landerdale FL
(City, State, Zip) (Phone #)

33304

RECEIVED
95 JUL 26 AM 11:43
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA
FILED

OFFICE USE ONLY

000001546590
-07/26/95--01038--031
****131.25 ****131.25

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

1. Business Solutions of South Florida
(Corporation Name) (Document #) *FMC*
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

R CHESSEY JUL 26 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Business Solutions Of South Florida, Inc.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Business Solutions of South Florida, Inc.

The address of the principal office of this corporation
shall be 2701 E. Sunrise Blvd., Suite 217, Ft. Lauderdale,
Fl 33304 and the mailing address shall be 2701 E. Sunrise
Blvd., Suite 217, Ft. Lauderdale, Fl 33304.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 at any one time is 1,000
shares of common stock having \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of
the corporation shall be 2701 E. Sunrise Blvd., Suite 217,
Ft. Lauderdale, Fl 33304, and the name of the initial
registered agent of the corporation is Kim Holcomb.

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The number of directors of the corporation may be increased or decreased through time pursuant to the By-Laws but never to be less than that minimum required by law.

The board of directors will be named at a future date.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Kim Holcomb
2701 E. Sunrise Blvd., Suite 217
Ft. Lauderdale, Fl 33304

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal on July 24, 1995.

Kim Holcomb

Kim Holcomb

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, Kim Holcomb, as registered agent, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute.

Kim Holcomb

Kim Holcomb

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1995 JUL 26 AM 11:43
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 187602 7120271

AUTHORIZATION : *Michael E. Klunk*

COST LIMIT : \$ 87.50

ORDER DATE : December 13, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 187602-005

CUSTOMER NO: 7120271

300002029073--7
-12/13/96--01075--016
*****87.50 *****87.50

CUSTOMER: Philip A. Bachi, President
Homes By Infinity, Inc.
10420 West Atlantic Boulevard

Pompano Beach, FL 33071

DOMESTIC AMENDMENT FILING

NAME: BUSINESS SOLUTIONS OF SOUTH
FLORIDA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: *N c*

FILED
96 DEC 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUSINESS SOLUTIONS OF SOUTH FLORIDA, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment adopted: Change of Name of Corporation to:

HOMES BY INFINITY, INC.

SECOND: This Amendment does not call for an exchange,
reclassification or cancellation of issued shares.

THIRD: The date of the adoption of the Amendment is
DECEMBER 11, 1996.

FOURTH: Adoption of Amendment:

☒ The Amendment was adopted by the incorporator or Board
of Directors without Shareholder action and Shareholder
action was not required.

☐ The Amendment was approved by the Shareholders. The
number of votes cast for the Amendment was sufficient
for approval.

☐ The Amendment was approved by the Shareholders through
voting groups.

(The following statement must be separately provided for each
voting group entitled to vote separately on the Amendment):

The number of votes cast for the Amendment was
sufficient for approval by NONE.
(Voting Group)

FILED
96 DEC 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED this 12TH day of DECEMBER, 1996

BUSINESS SOLUTIONS OF SOUTH FLORIDA, INC.

BY:

N/A
(Chairman or Vice Chairman of the
Board of Directors, President or
other officer if adopted by the Shareholders)

Kim Holcomb
(A Director or Incorporator if adopted
by the Directors or Incorporators)

KIM HOLCOMB
(Typed or Printed Name)



ACCOUNT NO. : 072100000032

REFERENCE : 347209 7120271

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 29, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 347209-010

CUSTOMER NO: 7120271

CUSTOMER: Philip A. Bachi, President
Business Solutions Of South
8400 N. University Drive
Suite 201
Fort Lauderdale, FL 33321

DOMESTIC AMENDMENT FILING

NAME: HOMES BY INFINITY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

Name	HOMES BY INFINITY, INC.
Address	8400 N. University Drive Suite 201 Fort Lauderdale, FL 33321
City	Fort Lauderdale
State	FL
Zip	33321
Phone	
Fax	
E-mail	
Website	
Other	
Signature	Todd Sterzoy
Date	4/30/97
Examiner	
Reviewer	
W.P. Verity	

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APR 30 PM 12:18
CRESTVIEW STATE
LABORATORY, FLORIDA

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-04/29/97--01098--001
*****203.00 *****35.00

Handwritten initials "FIC" and "Jnd" inside a large circle.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMES BY INFINITY, INC.

FILED
97 APR 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment adopted: Change of Name of Corporation to:

BUSINESS SOLUTIONS OF SOUTH FLORIDA, INC.

SECOND: This amendment does not call for an exchange,
reclassification, or cancellation of issued shares.

THIRD: The date of the adoption of the amendment is
April 28, 1997.

FOURTH: Adoption of Amendment:

✓ The Amendment was adopted by the incorporator or Board
of Directors without Shareholder action and Shareholder
action was not required.

SIGNED this 28th day of April, 1997

HOMES BY INFINITY, INC.

BY:

Kim Holcomb
Director

KIM HOLCOMB
(Typed or Printed Name)