

P95000059410

July 10, 1995

Department of State
Corporate Records/
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RECEIVED
JUL 12 1995
TALLAHASSEE, FL

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Infinity Trust, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee and the additional fee for a certified copy of the documents. Your assistance in establishing the corporation to be known as Infinity Trust, Inc. is appreciated.

Respectfully,

Lisa M. Downing

Lisa M. Downing

P.O. Box 162232
Nocatee Springs, FL 32716

Patty
AUTHORIZATION BY PHONE TO
CORREL. AT *Aslie six*
DATE *8/4/95*
W.D. EXAM. *BR*

95 AUG -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTER JUL 17 1995

784, 634, 615, 486, 621
-095-14328

789, 620, 906



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1995

LISA M DOWNING
PO BOX 162232
ALTAMONTE SPRINGS, FL 32716

SUBJECT: INFINITY TRUST, INC.
Ref. Number: W95000014378

We have received your document for INFINITY TRUST, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 395A00034235

July 26, 1995

Ms. Beth Register
Department of State
Corporate Records/
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Reference # W95000014378
Letter # 395A00034235

Dear Ms. Register:

Please find enclosed the original and one copy of the Articles of Incorporation of Infinity Trust, Inc., which have been revised according to your letter dated July 18, 1995, referenced above.

Since the original check made payable to the Secretary of State in the amount of \$122.50 for the statutory filing fee and certified copy of the documents was not returned, I have not issued another check, but assume that the corporation papers will be filed upon receipt.

If there are any other changes that need to be made, please feel free to contact me at 407/578-3383, which is the daytime telephone number for Infinity Trust, Inc. Your assistance is appreciated.

Respectfully,



Lisa M. Downing

Encl.

ARTICLES OF INCORPORATION
OF
INFINITY TRUST, INC.

FILED
95 AUG -1 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is: Infinity Trust, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the no par value of \$1.00 each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$750 consisting of money, labor done or property actually received.

ARTICLE SIX

and

The street address of the corporation's principal/registered office is 825 Amber Way, #109, Altamonte Springs, Florida 32714; with a mailing address of P.O. Box 162232, Altamonte Springs, Florida 32716-2232; and the name of its initial registered agent is David R. Billsborough.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

David R. Billsborough, President
100 South Orange Avenue, Suite 300, Orlando, Florida 32801
Patricia A. Bringelson, Vice President
3727-4 South Lake Orlando Parkway, Orlando, Florida 32808
Lisa M. Downing, Vice President
1463 Whitehall Boulevard, Winter Springs, Florida 32708

FILED
25 AUG -1 PM 1:00
TALLAHASSEE, FLORIDA

ARTICLE EIGHT

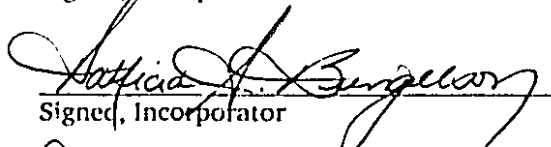
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each Incorporator is:

Patricia A. Bringelson:
3727-4 South Lake Orlando Parkway, Orlando, Florida 32808
Lisa M. Downing:
1463 Whitehall Boulevard, Winter Springs, Florida 32708
David R. Billsborough
100 South Orange Avenue, Suite 300, Orlando, Florida 32801


Signed, Incorporator

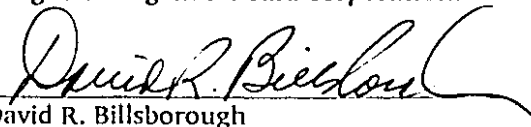

Signed, Incorporator


Signed, Incorporator

ARTICLE TEN

The registered agent submits the following statement of acceptance:

I, David R. Billsborough, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


David R. Billsborough
Registered Agent

P95000059410

Eric M. Downing
1463 Whitehall Blvd.
Winter Springs, FL
32708

OFFICE USE ONLY

1000001504841
-10/10/95--01046--020
*****35.00 *****35.00

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 checked="" 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

55 OCT -9 AM 9:12
CROSSING THE STATE
SOLUTIONS

SH OCT 16 1995

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Lisa Downing, hereby resign as Vice President
of Infinity Trust, Inc.
(Title)
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Lisa Downing
(Signature of resigning officer/director)

RECEIVED
DIVISION OF CORPORATIONS
05 OCT -9 AM 9:12

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314