

P9600003/4/3

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 10 1994

SUBJECT: INFINITY GROUP SERVICES 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

FROM: CorpAmerica, Inc.
Name (printed or typed)
Attn: Barbara O. Frebert
1050 South State Street
Address
Dover, DE 19901
City, State & Zip
(302) 736-5510
Daytime Telephone number

FILED
JAN 10 1994
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Doc
#10-916



CorpAmerica, Inc.TM

1050 S. State Street • Dover, Delaware 19901 • (302) 736-5510 • Fax: (302) 736-5620
toll free (U.S. only): (800) 622-6414 • Internet: <http://www.corpamerica.com>

April 4, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: INFINITY GROUP SERVICES, INC.

Dear Corporations:

Please file the enclosed Certificate of Incorporation for the above corporation. Also enclosed is our check for \$70 for the required fees. Please return a stamped filed copy as soon as possible. An extra copy is enclosed for this purpose.

Please return the documents to:

CorpAmerica, Inc.
P.O. Box 811
Dover, DE 19903-0811

Thank you very much.

Sincerely,

Barbara O. Frebert
Corporate Services Manager

BOF:wp

Enclosures

ARTICLES OF INCORPORATION

OF

INFINITY GROUP SERVICES, INC.

FILED

96 APR -5 PM 3:44

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

INFINITY GROUP SERVICES, INC.

The principal place of business of this corporation shall be:

1525 S. Andrews Avenue, Suite 216, Ft. Lauderdale, FL 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316**

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of Incorporation is:

**Barbara O. Frebert
CorpAmerica, Inc.
1050 S. State Street
Dover, Delaware 19901**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 1996.


Signature of Incorporator

State of Delaware

ss.

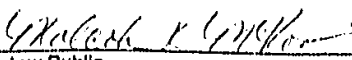
County of Kent

FILED

1996 APR -5 PM 3:44

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of April, 1996, by
Barbara O. Frebert, Incorporator of INFINITY GROUP SERVICES, INC.

sonl


Notary Public
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 GROUP SERVICES, INC.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.
525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

SIGNATURE: 
Barbara O. Frebert, Assistant Secretary

TITLE: Incorporator

DATE: April 4, 1996

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: 
CorpAmerica, Inc., by Malcolm K. McKown,
Vice President