

P96000044470

TRANSMITTAL LETTER

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

SUBJECT: INFINITE ENTERPRISES CO.

(Proposed corporate name - must include suffix)

800001831379
-05/21/96--01036--009
*****78.75 *****78.75

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

Additional Copy Required

FROM:

PAUL F. WRUBLESKI

Name (printed or typed)

925 SW 117TH WAY

Address

FT. LAUDERDALE, FL. 33325

City, State & Zip

(954) 723-1959

Daytime Telephone number

FILED
96 MAY 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
96 MAY 20 AM 10:52
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:

INFINITE ENTERPRISES CO.

ARTICLE II PRINCIPAL OFFICE

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

**11522 STATE ROAD 84, SUITE 310
DAVIE, FLORIDA 33325**

ARTICLE III SHARES

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

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PAUL F. WRUBLESKI
925 SW 117TH WAY
FT. LAUDERDALE, FL. 33325**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

**PAUL F. WRUBLESKI; 925 SW 117TH WAY, FT. LAUDERDALE, FL.
33325**

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

15th day of **MAY**, 19 **96**.

(An additional article must be added if an effective date is requested.)

Paul F. Wrubleski
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: INFINITE ENTERPRISES CO.

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

PAUL F. WRUBLESKI
(NAME)

925 SW 117TH WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL. 33325
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Paul F. Wrubleski
(SIGNATURE)

May 15, 1996
(DATE)

Infinite Enterprises

P96000044470

11522 State Road 84, Suite 310
Davie, Florida 33325

PAUL F. WRUBLESKI
Phone/Fax (954) 723-1959

May 14, 1997

To: Florida Department of State

Enclosed please find the article of dissolution
and check in the amount of \$43.75.

Paul F. Wrubleski

600002181516--6
-05/16/97--01073--006
*****43.75 *****43.75

FILED
97 MAY 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

UFW 5-21-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: INFINITE ENTERPRISES CO.

SECOND: The articles of incorporation were filed on: MAY 20, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14TH day of MAY, 19 97

Signature

Paul F. Wrubleski

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PAUL F. WRUBLESKI

(Typed or printed name)

OWNER - PRESIDENT / INCORPORATOR

(Title)

FILED
97 MAY 16 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA