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Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of INFINITY LINE, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check  $\frac{\#6094}{6094}$  in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko, EA

RICHARD A. BOYKO, EA 11720 U.S. 19, Suite 6 Port Richey, FL 34668 (813) 861-2722 FAX (813) 861-2809

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# ARTICLES OF INCORPORATION OF INFINITY LINE, INC.



The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I-NAME

The name of the corporation shall be INFINITY LINE, INC. and the mailing address of the corporation shall be 13118 North Blvd., Tampa, FL 33612.

#### ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 11th day of September, 1996.

### ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; sales and marketing for the private and public sector, and any of Florida.

### ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Edward S. Hansen; and the street address of the initial Registered Office of the corporation is; 13118 North Blvd., Tampa, FL 33612.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

## ARTICLE VI - INITIAL DIRECTOR

Edward S. Hansen 13118 North Blvd. Tampa, FL 33612

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

# ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 11th day of September, 1996.

> Edward S. Hanon Edward S. Hansen, Incorporator 13118 North Blvd. Tampa, FL 33612

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Edward S. Hansen as initial Incorporator of INFINITY LINE, INC. on this 11th day of September, 1996.

My commission expires:

zmammmmmmmmmmmm Richard A. Bovko

Notary Public, State of Florida

Commission No. CC 536270

Con no My Commission Expires 03'09-00

Latel J. Notary - Fla. Newsy Service & Bendag Co.

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida

- 1.) INFINITY LINE, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Edward S. Hansen as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 13118 North Blvd., Tampa, FL 33612, as the street address of the Registered Office of the corporation.

#### **ACCEPTANCE**

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

Fdward S. Hansen

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