

P96000084550

FILED

Department of State
Division of Corporations
The Capital
PO Box 6327
Tallahassee, Florida 32314

96 OCT 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: The incorporation of INFINITY BLOCK BROKERS, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also, please find enclosed our check in the amount of \$122.50 representing our payment of the following:

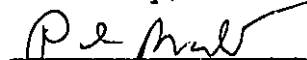
filing fee	\$35.00
certified copy fee	35.00
registered agent fee	<u>52.50</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy of same to the undersigned.

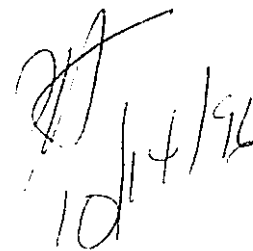
Thank you for your help in this matter.

100001970351
-10/10/96--01030--012
***122.50 ***122.50

Sincerely,


Paul Braddock

Enclosure:
check #3749,
1 original 1 copy
of articles/designation



ARTICLES OF INCORPORATION

OF

FILED

INFINITY BLOCK BROKERS, INC.

96 OCT 10 PM 12:23

ARTICLE I. CORPORATE NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is: INFINITY BLOCK BROKERS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE V. REGISTERED AGENT

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: ROBERT P. BINNINGER
9-B ANASTASIA BLVD.
ST. AUGUSTINE, FLORIDA 32084

ARTICLE VI. BOARD OF DIRECTOR(S)

This corporation shall have 2 board of director(s) initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. BOARD OF DIRECTORS

- | | |
|-------------------------|-------------------------|
| 1. ROBERT P. BINNINGER | 2. PATRICIA ROGERO |
| 9-A ANASTASIA BLVD. | 9-A ANASTASIA BLVD. |
| ST. AUGUSTINE, FL 32084 | ST. AUGUSTINE, FL 32084 |

ARTICLE VIII. PRINCIPAL OFFICE

9-A ANASTASIA BOULEVARD, ST. AUGUSTINE, FL 32084

ARTICLE IX. INCORPORATOR

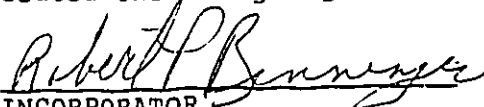
The name and address of the person signing these Articles of Incorporation as the incorporator is:

ROBERT P. BINNINGER
9-B ANASTASIA BLVD.
ST. AUGUSTINE, FLORIDA 32084

ARTICLE X. AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting an intent that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned, as incorporator on this 8th day of October, 1996, has executed the foregoing Articles of Incorporation.


INCORPORATOR
ROBERT P. BINNINGER

STATE OF FLORIDA
COUNTY OF ST. JOHNS

Before me, the undersigned authority, did personally appear ROBERT P. BINNINGER, who being first sworn, and verified to be same by virtue of PERSONAL KNOWLEDGE or did produce the following identification: _____, and acknowledged the signing of the foregoing as incorporator, this 8 day of October 1996.


NOTARY PUBLIC
STATE OF FLORIDA
stamped name, commission
number, and date commission
expires:



PAUL BRADDOCK
My Commission CC341841
Expires Feb. 06, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.901, Florida Statutes, the following is submitted:

That INFINITY BLOCK BROKERS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation filed herein, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with Florida Law relative to keeping the designated office open.

Robert P. Binninger
REGISTERED AGENT

BY: Robert P. Binninger
ROBERT P. BINNINGER

Affirmed this 8th day of October 1996, by the above-Robert P. Binninger, known to be same by virtue of personal knowledge, or who did produce the following identification: _____

Paul Braddock
NOTARY PUBLIC
STATE OF FLORIDA
stamped name, commission
number, and date commission
expires:



PAUL BRADDOCK
My Commission CC341841
Expires Feb. 05, 1998
Bonded by HAI
800-422-1556

FILED
96 OCT 10 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000084550

LARRY T. GRIGGS
ATTORNEY AT LAW, P.A.

200 MALAGA STREET, SUITE 8
ST. AUGUSTINE, FLORIDA 32084

TELEPHONE (904) 824-6189
FAX (904) 825-4389

June 30, 1997

VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

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

RE: INFINITY BLOCK BROKERS, INC.

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*****35.00 *****35.00

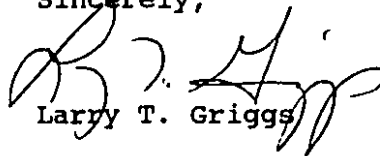
FILED
JUL -2 AM 10:22
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed are the original Articles of Dissolution of the referenced corporation along with a check payable to "Dept. of State" in the amount of \$35.00. On behalf of my client, I ask that you process the Articles at your earliest opportunity.

Please contact me if you have any questions or if I can be of assistance.

Sincerely,


Larry T. Griggs

Enclosures: Stated above

cc: R. Binninger

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ARTICLES OF DISSOLUTION

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97 JUL -2 AM 10:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: INFINITY BLOCK BROKERS, INC.

SECOND: The articles of incorporation were filed on: October 10, 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 27th day of June, 19 97

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

Robert P. Binninger
(Typed or printed name)

Chairman of the Board
(Title)