

P96000085496
TRANSMITTAL LETTER

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

RECEIVED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 OCT 14 PM 2:02

SUBJECT: A-ONE TO INFINITY, INC.

(Proposed corporate name - must include suffix)
a Florida profit corporation

300001973493--5

-10/15/96--01028--019

*****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: Antonio Pereira
Name (printed or typed)

6107 N.W. 72nd.. Avenue

Address

Miami, Florida 33166

City, State & Zip

305/805-0075

Daytime Telephone number

5/10/16

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

ARTICLES OF INCORPORATION

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: **A-ONE TO INFINITY, INC.**
a Florida corporation

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ARTICLE II PRINCIPAL OFFICE

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

**6107 N.W. 72nd Avenue
Miami, Florida 33166**

ARTICLE III SHARES

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

1,000 Shares - \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Antonio Pereira
6107 N.W. 72nd. Avenue
Miami, Florida 33166**

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):

Antonio Pereira
6107 N.W. 72nd Avenue
Miami, Florida 33166

ARTICLE VI OFFICERS/DIRECTORS

Antonio Pereira, President/Vice President/Secretary/
Treasurer

ARTICLE VII PURPOSE OF CORPORATION

All import and export of electrical and mechanical equipment and supplies.
And any and all business authorized by law.

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

11 day of OCTOBER, 19 96.

Antonio Pereira



Signature

Signature

Signature

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: A-one to Infinity, Inc.
2. The name and address of the registered agent and office is:

Antonio Pereira

(NAME)

6107 N.W. 72nd Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33166

(CITY/STATE/ZIP)

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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.


Antonio Pereira (SIGNATURE)

10-11-96
(DATE)