

996000098437

SAMPLE LETTER OF TRANSMITTAL

DATE

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

66 DEC -2 PM 2:34
STATE
TALLAHASSEE, FLORIDA

Re: INFINITY TRANSPORT INC., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500002018705--5
-12/03/96--01170--010
****122.50 ****122.50

I. Alex Wallen
(Individual's Name)

I. Alex Wallen
(Name of Corporation)

1232

MAILING ADDRESS OF CORPORATION		
547 BAC DRIVE		
KISSIMEE		
ORLANDO, FL. 32759		
PHONE		
()		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

INFINITY TRANSPORT INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INFINITY TRANSPORT INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>I. Alex Wallen</u>		
	<u>547 Bar Drive</u>		
CITY	<u>Kissimmee</u>	FLORIDA	ZIP <u>34759</u>

Mailing address, if different

STREET ADDRESS	<u>Same</u>		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>I. Alex Wallen</u>		
ADDRESS	<u>547 Bar Drive</u>		
CITY	<u>Kissimmee</u>	FLORIDA	ZIP <u>34759</u>

FILED
96 DEC -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (one) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	XX I. Alex Wallen		
ADDRESS	547 Bar Drive		
CITY	Kissimmee	STATE	Florida ZIP 34759
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	I. Alex Wallen		
ADDRESS	547 Bar Drive		
CITY	Kissimmee	STATE	Florida ZIP 34759
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this ~~XXXXXX~~ 11 th. day of Nov., 19 96.

 (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
96 DEC -2 PM 2:34
SEMINOLE STATE
TALLAHASSEE, FLORIDA

~~XXX~~ INFINITY TRANSPORT INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 547 Ilac Drive
Kissimmee, Fl. 34759

has named I. Alex Wallen

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

I Alex Wallen
(Signature)

11. 11. 96
(Date)

DEBIT MEMORANDUM

000120

TO :
DEPARTMENT OF STATE

DATE 98437
NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	723.75	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	723.75	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	60.00
12	45-20-2-130001-45300000-00-000100-00		1	60.00
12	45-20-2-130001-45300000-00-000100-00		1	61.25
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50

GRAND TOTAL:

\$ 723.75

72136-F

Process Date: 12/12/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

MARCIA ANN WALLEN
PH. 954-423-6595.
9624 NW. 7TH CIR., APT. 15-21
PLANTATION, FL 33324

9/26/2009
5708431562

113

DO NOT

PRESENTED TWICE

Pay to the order of Florida Dept of State Grp \$ 122.50
One Hundred and Twenty Two and 50/100

GREAT WESTERN BANK

2500 NORTH UNIVERSITY DRIVE
SUITE 200
1-800-STATUS-5

For Infinity Transport Inc.

⑆267091263⑆ 5708431562⑈ 0113 ⑈0000012250⑈



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1997

Marcia Ann Wallen
9624 NW 7th Circle
Apt. 15-21
Plantation, FL 33324

SUBJECT: INFINITY TRANSPORT INC.
Ref. Number: P96000098437

Debit Memo #: 72136-F

This is to inform you that your check #113 dated November 11, 1996 in the amount of \$122.50 and submitted for INFINITY TRANSPORT INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 497A00000846

cc: Infinity Transport Inc.
547 Bar Drive
Kissimmee, FL 34759



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

Marcia Ann Wallen
9624 NW 7th Circle
Apt. 15-21
Plantation, FL 33324

SUBJECT: INFINITY TRANSPORT INC.
Ref. Number: P96000098437

Debit Memo #: 72136-F

Due to your failure to respond to our previous letter advising you of the returned check #113, the Articles of Incorporation for INFINITY TRANSPORT INC. have been cancelled and are considered not filed as of February 12, 1997.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 197A00007500

cc:Infinity Transport Inc.
547 Bar.Dr.
Kissimmee, Florida 34759