

P96000103163

TRANSMITTAL LETTER

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

400002034014--3  
-12/19/96--01072--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: INFINITY COMMUNICATIONS, INC.  
(Proposed corporate name - must include suffix)

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:

TY McMILLAN

Name (printed or typed)

710 SEAGATE DRIVE

Address

TAMPA FL 33602

City, State & Zip

(813) 221-8815

Daytime Telephone number

DEC 24 1996 BSB

FILED  
96 DEC 19 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

INFINITY COMMUNICATIONS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

710 SEAGATE DRIVE  
TAMPA, FL 33602

### ARTICLE III SHARES

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

1,000,000 COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TY McMILLAN  
710 SEAGATE DRIVE  
TAMPA, FL 33602

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**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):

JASON N. CARAS

710 SEAGATE DRIVE  
TAMPA FL 33602

TY L. McMILLAN

710 SEAGATE DRIVE  
TAMPA, FL 33602

KATHY A. PERRY

4798 S. FLORIDA AVE  
SUITE 130  
LAKELAND, FL 33813-2181


MARY T. TITUS

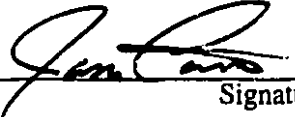
18709 PEPPERPIKE LANE  
LUTZ, FL 33549

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

1<sup>st</sup> day of DECEMBER, 19 96.

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

  
\_\_\_\_\_  
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: INFINITY COMMUNICATIONS, INC.

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

TY L. McMILLAN  
(NAME)  
710 SEAGATE DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
TAMPA, FL 33602  
(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.*

  
(SIGNATURE)

12/14/96  
(DATE)