

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

B5B

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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TALLAHASSEE, FLORIDA

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

1st 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)