# P97000098086

# TRANSMITTAL LETTER

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

> 700002348817--7 -11/17/97--01089--006 \*\*\*\*113.75 \*\*\*\*113.75

SUBJECT: Infinite Automotive Group, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certificate

FROM: Christopher D. Blinkinsoph

1280 S. Powerline

Suite 719

Pompano Beach, FL 33069

(561)706-7771 (Daytime Telephone Number)

3/3/97



# ARTICLES OF INCORPORATION

STANON 17 MAII: 01 The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be: Infinite Automotive Group, Inc.

# ARTICLE II

The principle place of business and mailing address of this corporation shall be: 1280 S. Powerline Suite 719 Pompano Beach, FL 33069

## ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares, each with a par value of one dollar.

#### ARTICLE IV

The name and address of the initial registered agent is:

Christopher D. Blinkinsoph 1280 S. Powerline Suite 719 Pompano Beach, FL 33069

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# ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Christopher D. Blinkinsoph 1280 S. Powerline Suite 719 Pompano Beach, FL 33069

#### ARTICLE VI

The Corporation shall be governed by the bylaws of said Corporation as they may be amended from time to time. The original incorporator, Christopher D. Blinkinsoph, shall be the sole initial director and shall act as President. No director or officer shall be held personally liable for any act of The Corporation.

# ARTICLES OF INCORPORATION

(p.2)

The undersigned incorporator has executed these Articles of Incorporation this fifteenth day of November, 1997.

Christopher D. Blinkinsoph

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/

# REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Infinite Automotive Group, Inc.
- 2. The name and address of the registered agent and office is:

Christopher D. Blinkinsoph 1280 S. Powerline Suite 719 Pompano Beach, FL 33069

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.

Christopher D. Blinkinsoph

11/15/97

