

FROM :

PHONE NO

Dec. 08 1998 08:56PM P1

Division of Corporations

Page 1 of 2

**Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H98000022784 6)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : JEFFREY M. JACOBS, C.P.A.,  
Account Number : 110516003447  
Phone : (904) 260-0483  
Fax Number : (904) 260-0348

FILED  
98 DEC -8 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Infinity Star Investments, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION****OF****Infinity Star Investments, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I*****NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**Infinity Star Investments, Inc.**

The principal office and mailing address is:

1660 Lindsey Road

Jacksonville, Florida 32221

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -8 AM 9:53

FILED

**ARTICLE II*****REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

1660 Lindsey Road

Jacksonville, Florida 32221

and the name of the initial registered agent is:

**Richard L. Sells**

Jeffrey M. Jacobs, CPA, P.A.  
11018-112 Old St Augustine Road  
Jacksonville, FL 32257  
(904) 260-0483

FROM :

PHONE NO. :

Dec. 08 1998 08:57PM P3

II98000022784 6

**ARTICLES OF INCORPORATION**  
**OF**  
**Infinity Star Investments, Inc.**

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

H98000022784 6

FROM :

PHONE NO. :

Dec. 08 1998 08:58PM P4

H98000022784 6

## **ARTICLES OF INCORPORATION**

### **OF**

**Infinity Star Investments, Inc.**

### **ARTICLE VI**

#### ***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Richard L. Sells

Chairperson

Address: 1660 Lindsey Road

Jacksonville, Florida 32221

#### ***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds is as follows:

Name: Richard L. Sells

President/Secretary/Treasurer

Address: 1660 Lindsey Road

Jacksonville, Florida 32221

H98000022784 6

FROM :

PHONE NO. :

Dec. 08 1998 08:58PM P5

H98000022784 6

**ARTICLES OF INCORPORATION**  
**OF**  
**Infinity Star Investments, Inc.**

**ARTICLES VII**

***INCORPORATOR:***

The name and address of the incorporator is:

Name: Richard L. Sells

Address: 1660 Lindsey Road  
Jacksonville, Florida 32221

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 7th day of December, 1998.



Incorporator (Signature)

H98000022784 6

FROM :

PHONE NO. :

Dec. 08 1998 08:59PM P6

H98000022784 6

**ARTICLES OF INCORPORATION**

**OF**

**Infinity Star Investments, Inc.**

**STATE OF FLORIDA**

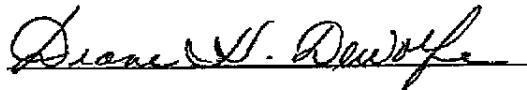
**COUNTY OF DUVAL**

Before me, the undersigned authority, personally appeared

Richard L. Sells

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 7th day of December, 1998.



Notary Public

STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: Fl. Drivers License

H98000022784 6

FROM :

PHONE NO. :

Dec. 08 1998 08:59PM P7

H98000022784 6

**ARTICLES OF INCORPORATION**

**OF**

**Infinity Star Investments, Inc.**

***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT***

***BY INCORPORATOR AS SET FORTH IN ARTICLE II***

First - That Infinity Star Investments, Inc. , desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Richard L. Sells, located at 1660 Lindsey Road, in the city of Jacksonville, state of Florida, 32221, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature \_\_\_\_\_

*R L Sells*

(Registered Agent)

(Incorporator & Corporate Officer)

Date \_\_\_\_\_

*12/02/98*

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 DEC -8 AM 9:53

FILED

H98000022784 6