

PA8000106239



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 075838 90591A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 22, 1998

ORDER TIME : 2:40 PM

ORDER NO. : 075838-005

CUSTOMER NO: 90591A

CUSTOMER: Roma Molinaro, Legal Asst  
MICHAEL KAHN, P.A.  
MICHAEL KAHN, P.A.  
482 N. Harbor City Boulevard

Melbourne, FL 32935

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-12/23/98--01002--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DOMESTIC FILING

NAME: B.A. INFINITY HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

g 12/23/98

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

B. A. INFINITY HOLDINGS, INC.

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I, THE UNDERSIGNED, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is B. A. Infinity Holdings, Inc.

ARTICLE II - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per

share. These shall be designed "Common Shares". The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of at least two (2) members.

The names and addresses of the first Board of Directors are:

Bradley J. Burris  
125 Freddie Street  
Indian Harbour Beach, FL 32937

Patty L. Burris  
125 Freddie Street  
Indian Harbour Beach, FL 32937

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this Corporation is 125 Freddie Street, Indian Harbour Beach, Florida 32937 and the name of the initial registered agent of this Corporation is Bradley J. Burris.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator, who is signing these Articles is:

Bradley J. Burris  
125 Freddie Street  
Indian Harbour Beach, Florida 32937

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 17<sup>th</sup> day of December, 1998.

  
Bradley J. Burris

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared, Bradley J. Burris, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged, before me, that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 17<sup>th</sup> day of December, 1998.

(Notarial Seal)

Roma L. Molinaro  
Notary Public, State of Florida



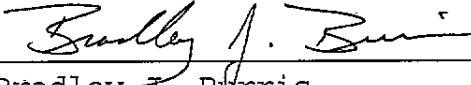
**CERTIFICATE DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

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In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that B. A. Infinity Holdings, Inc., a Florida Corporation qualified to do business under the laws of this State, with its principal office at 125 Freddie Street, Indian Harbour Beach, Florida 32937, has appointed Bradley J. Burris of 125 Freddie Street, Indian Harbour Beach, Florida 32937, as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Bradley J. Burris  
Registered Agent

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