

P99000044375

PEDRO R. CABAN, SR.  
3113 NICHOLSON DRIVE  
WINTER PARK, FL 32792  
Phone: 407-312-7040

MAY 3, 1999

Secretary of State  
State of Florida  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

600002873456--8  
-05/13/99--01037--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

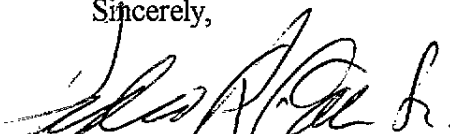
RE: Infiniti Home Repairs, Inc. - New Corporation

Dear Sir:

Enclosed is an original and (1) copy of the Articles of Incorporation for registration along with a check for \$122.50 to cover charter fee, etc.

Please return certified copy to me.

Sincerely,

  
Pedro R. Caban, Sr.

Enclosure

FILED  
1999 MAY 13 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 17 1999

FILED

1999 MAY 13 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of INFINITI HOME REPAIRS, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

Name

The name of this corporation is: INFINITI HOME REPAIRS, INC.

**ARTICLE II**

Term of Existence

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

**ARTICLE III**

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV**

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock, having a par value of \$.10 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board Of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

**ARTICLE V**

Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be Pedro R. Caban, Sr. The mailing address of the initial registered office of this corporation is: 3113 Nicholson Drive, Winter Park, FL 32792. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

## **ARTICLE VI**

### **Board of Directors**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders.

## **ARTICLE VII**

### **Initial Board of Directors**

The names and street addresses of the members of the initial Board of Directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

NAME	STREET ADDRESS	SOCIAL SECURITY #
Pedro R. Caban, Sr.	3113 Nicholson Drive Winter Park, FL 32792	531-86-7542
Pedro Luis Caban	1527 Sugarwood Circle Winter Park, FL 32792	593-38-4070

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the incorporator is:

PEDRO R. CABAN, SR.  
3113 NICHOLSON DRIVE  
WINTER PARK, FL 32792

## **ARTICLE IX**

### **Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

## ARTICLE X

### Indemnification

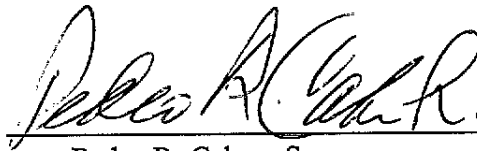
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI

### Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS THEREOF, the incorporator has executed these Articles of Incorporation the 3rd day of May 1999.

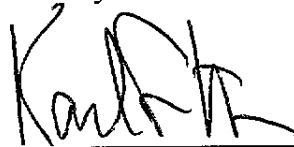


Pedro R. Caban, Sr.

## STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared Pedro R. Caban, Sr., who is personally known to me/who produced driver's license as identification and did not take an oath, and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state named above this 3rd Day of May, 1999.



Notary Public  
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
KARL F. RIESTERER, JR.  
COMMISSION # CC803823  
EXPIRES 1/23/2003

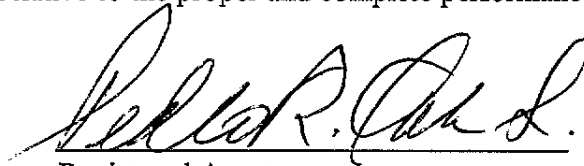
**CERTIFICATION DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That INFINITI HOME REPAIRS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Winter Park, State of Florida has named Pedro R. Caban, Sr., 3113 Nicholson Drive, Winter Park, Florida, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

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 provisions of all statutes relative to the proper and complete performance of my duties



Registered Agent

Dated: 5/3/99

**STATE OF FLORIDA  
COUNTY OF ORANGE**

Before me personally appeared Pedro R. Caban Sr., who is personally known to me/who produced driver's license as identification and did not take an oath, and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the county and state named above this 3rd Day of May, 1999.



Notary Public  
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
KARL F. RIESTERER, JR.  
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