

F04 0000 04908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

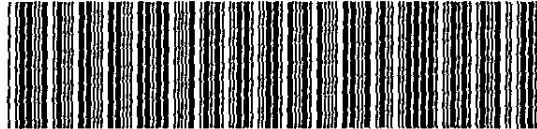
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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F04-0908
JR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 11, 2004

JOHN POWELL
P.O. BOX 23579
JACKSONVILLE, FL 32241

SUBJECT: INFINITY BUSINESS GROUP, INCORPORATED
Ref. Number: W04000030673

We have received your document for INFINITY BUSINESS GROUP, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A00049761

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TALLAHASSEE, FLORIDA

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**Infinity Business Group,
Inc.**

9612 Sunbeam center Dr
PO Box 23579
Jacksonville, Florida 32241

August 24, 2004

Tammy Cline
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Madam: RE :W04000030673

Thank you for helping on the phone the other day. Line six was filled in incorrectly. Infinity Business has not started to work in Florida yet. We are waiting to qualify with this paperwork first.

Sincerely,



John Powell
Director of Compliance

904-262-3205

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INFINITY BUSINESS GROUP, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Powell
(Name of Person)

FEDERAL AUTOMATED RECOVERY SYSTEM
(Firm/Company)

P.O. Box 23579
(Address)

JACKSONVILLE, FLORIDA 32241
(City/State and Zip code)

For further information concerning this matter, please call:

Bill Van Hoven at (904) 262-3207
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. INFINITY BUSINESS GROUP, INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FEDERAL AUTOMATED RECOVERY SYSTEM
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 42-1587736
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 8th, 2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10-15-2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9612 SUNBEAM CENTER DR, JACKSONVILLE, FL 32257
(Principal office address)
PO BOX 23579, JACKSONVILLE, FL 32241
(Current mailing address)

8. ELECTRONIC NSF CHECK COLLECTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOHN POWELL

Office Address: 9612 SUNBEAM CENTER DR
JACKSONVILLE, FL, Florida 32257
(City) (Zip code)

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TALLAHASSEE, FLORIDA
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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN POWELL
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Bryon K Stunsill

Address: P.O. Box 1106

Pikeville, Ky 41502

Vice Chairman: Michael Potten

Address: P.O. Box 1106

Pikeville Ky 41502

Director: Bill Van Hoeven

Address: P.O. Box 23579

Jacksonville FL 32241

Director: John Blevins, Esquire

Address: 22 W. Pennsylvania

Bel Air, MD 21014

B. OFFICERS

President: Bryon K Stunsill

Address: P.O. Box 1106

Pikeville Ky 41502

Vice President: Michael Potten

Address: P.O. Box 1106

Pikeville Ky 41502

Secretary: Bill Van Hoeven

Address: P.O. Box 23579, Jacksonville, FL 32241

Treasurer: John Blevins, Esquire

Address: 22 W. Pennsylvania, Ave, Bel Air, MD

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

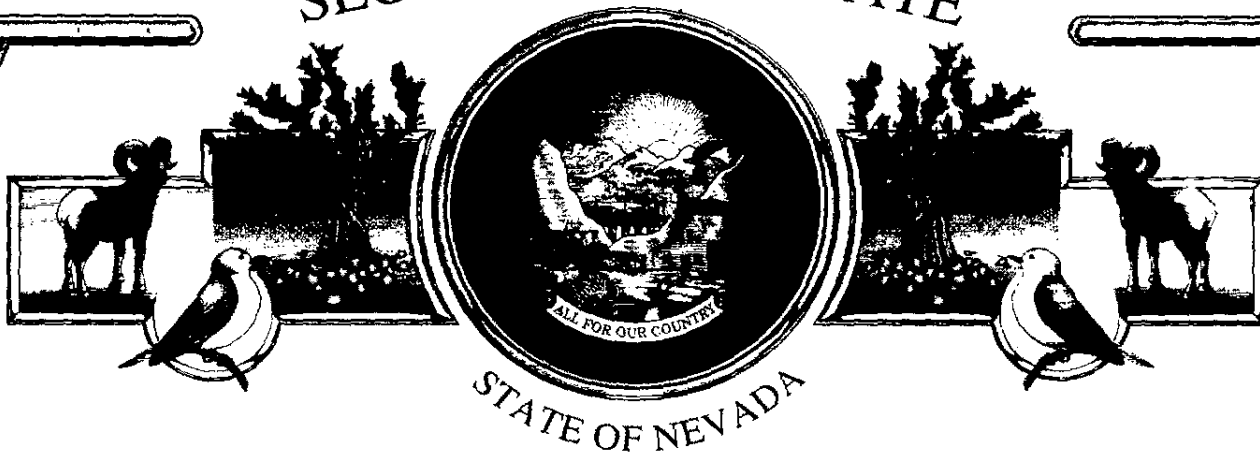
13. Bill Van Hoeven

(Signature of Director or Officer listed in number 12 of the application)

14. Bill VAN HOEVEN V.P PROCESSING

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INFINITY BUSINESS GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 8, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 2, 2004.



A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, likely belonging to the Certification Clerk.

Certification Clerk