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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

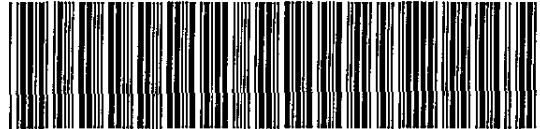
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

12/27

**From the law offices of
J.C. FULLER, P.A.**

**1412 Noble Street
Longwood, FL 32750
(407) 923-6691**

Joyce C. Fuller, Esq.

Amy Woodard, Paralegal

December 19, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

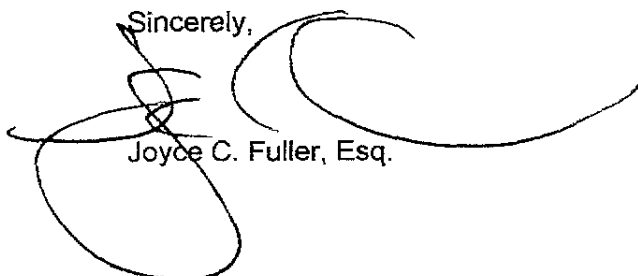
Re: Filing Articles of Incorporation for Integrity Shopping Mall, Inc., a Florida non-profit corporation

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for INTEGRITY SHOPPING MALL, INC., A FLORIDA NON PROFIT CORPORATION, together with check # 1204 drawn on Community National Bank of Florida, made payable to the Dept. of State, in the amount of \$78.75. This payment includes \$70.00 for the filing fee, and an additional \$8.75 for a Certificate of Status which should be forwarded to the undersigned.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Joyce C. Fuller, Esq.

JCF/acw
Enclosures

ISM001 ltr1

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Integrity Shopping Mall, Inc., a Florida non-profit corporation

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Joyce C. Fuller, Esq.
Name (Printed or typed)

1412 Noble Street
Address

Longwood, FL 32750
City, State & Zip

407/660-1040
Daytime Telephone Number

NOTICE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
INTEGRITY SHOPPING MALL, INC.,
a Florida non-profit corporation**

IN COMPLIANCE with the requirements of the Laws of the State of Florida, and for the purpose of forming a corporation not for profit under Chapter 617 of the Florida Statutes, the undersigned does hereby acknowledge:

ARTICLE I - NAME

The name of the corporation is Integrity Shopping Mall, Inc., a Florida non-profit corporation.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address for the corporation is 131 Maritime Drive, Sanford, Florida 32771.

ARTICLE III - PURPOSE OF CORPORATION

The corporation is a not-for-profit corporation and does not contemplate financial gain or profit, and it is formed for the exclusive purpose of providing humanitarian aid to poor and disadvantaged persons as determined by its Board of Directors. Net earnings shall not inure to the benefit of any private individual or shareholder.

ARTICLE IV - BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors consisting of not less than three (3) nor more than nine (9) and at all times an odd number of members. The initial number of directors shall be three (3). Board members shall be appointed as set forth in the Bylaws. Board members shall serve terms as set forth in the Bylaws, and the names and addresses of the initial Board who shall hold office until their successors are appointed or until removed, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Arthur J. (John) Murphy, Jr.	7462 Aprelle Drive Sanford, FL 32771
2. Richard Grossman	1720 Smoketree Circle Apopka, FL 32712
3. Mary Murphy	7462 Aprelle Drive Sanford, FL 32771

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 131 Maritime Drive, Sanford, FL 32771, and the name of the initial registered agent of this corporation at that address is: ARTHUR J. (JOHN) MURPHY, JR.

ARTICLE VI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

ARTICLE VIII - BYLAWS

The initial Bylaws shall be adopted by the initial Board of Directors. Thereafter they shall be amended or altered in the manner provided for in the Bylaws.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the majority of the Board of Directors and shall become effective upon filing with the Florida Department of State.

ARTICLE X - INCORPORATOR

The Name and Address of the Incorporator of this Corporation Is: Arthur J. (John) Murphy, Jr., 7462 Aprelle Drive Sanford, Fl 32771.

In Witness Whereof, I Have Hereunto Set My Hands and Seals, Acknowledged and Filed the Foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of November, 2002.

Arthur J. Murphy, Jr.

ARTHUR J. (JOHN) MURPHY, JR.

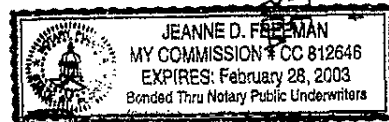
STATE OF FLORIDA

COUNTY OF Alameda

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of November, 2002, by ARTHUR J. (JOHN) MURPHY, JR who [] is personally known to me, or who [] produced _____ as identification.

Jeanne D. Freeman
NOTARY PUBLIC-STATE OF FLORIDA
Print Name: *Jeanne D. Freeman*
Commission No.: *CC 812646*
Commission Expires: *2/28/03*

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FILED
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TALLAHASSEE, FLORIDA
(NOTARY SEAL)



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.

ARTHUR J. (JOHN) MURPHY, JR.

Arthur J. Murphy, Jr.