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2005 SEP 30 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton OCT 04 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Integrity Leasing & Management, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: Craig J. Koop

Name (Printed or typed)

1250 Barclay Blvd

Address

Buffalo Grove, IL 60089

City, State & Zip

847-495-3070

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Integrity Leasing & Management, Inc.

2005 SEP 30 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6571 N. Caroline Street
Milton, FL 32570-4779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
leasing & management company

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard Ursrey
6571 N. Caroline Street
Milton, FL 32570-4779

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Ursrey
6571 N Caroline Street
Milton, FL 32570-4779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig J. Koop
1250 Barclay Blvd.
Buffalo Grove, IL 60089

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Richard Ursrey

Signature/Registered Agent

9/23/05

Date

Craig J. Koop

Signature/Incorporator

9/23/05

Date