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01/09/03--01002--008 \*\*76.25

12/20/02--01036--011 \*\*78.75

W/g  
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DIVISION OF CORPORATIONS

1/2

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

*Firm Established 1924*

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PLEASE REPLY TO:  
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FORT MYERS, FL 33902

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JAY ANDREW BRETT  
JOHN R. STEWART +  
CRAIG R. HERSCH \*\*  
D. HUGH KINSEY, JR.

OF COUNSEL  
JOHN W. SHEPPARD \*

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES  
• CERTIFIED PUBLIC ACCOUNTANT (FL)  
+ ALSO ADMITTED IN IOWA

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kinsey@sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

December 18, 2002

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: INTEGRITY MARKETING, INC.

Dear Sirs:

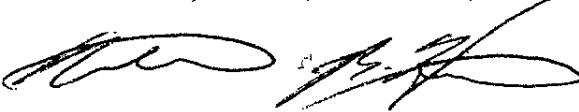
Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation.  
Also enclosed is our check in the amount of \$78.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ 8.75
Resident Agent Fee	<u>\$ 35.00</u>
	\$ 78.75

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Yours very truly,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.



Michael B. Hill

MBH:dlb  
Enclosures  
H-1710

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W02-35834



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 26, 2002

SHEPPARD, BRETT, STEWART  
POST OFFICE DRAWER 400  
FORT MYERS, FL 33902

SUBJECT: INTEGRITY MARKETING, INC.  
Ref. Number: W02000035834

We have received your document for INTEGRITY MARKETING, INC. and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$76.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 302A00067380

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DIVISION OF CORPORATIONS  
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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

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JOHN K. WOOLSLAIR (1908-1968)  
W. A. SHEPPARD (1898-1971)

January 2, 2003

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: INTEGRITY MARKETING, LLC

Dear Sirs:

In accordance with your letter of December 26<sup>th</sup> (copy enclosed), I am enclosing our check in the amount of \$76.25 as additional filing fees for the referenced limited liability corporation.

With these additional fees, if the Articles of Organization now meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization

Yours very truly,

SHEPPARD, BRETT, STEWART, HERSCH, & KINSEY, P.A.



Michael B. Hill

MBH:dlb  
Enclosures  
H-1710

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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## ARTICLES OF ORGANIZATION

OF

### INTEGRITY MARKETING, LLC

THE UNDERSIGNED, WILLIAM H. CARNEY and STEVEN G. MAZNER, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the limited liability company shall be INTEGRITY MARKETING, LLC, ("Company"). The principal office of the Company in Florida shall be: 870 Bal Harbor Boulevard, Punta Gorda, Florida 33950.

#### ARTICLE II - MAILING ADDRESS

The mailing address of the Company in Florida is: P. O. Box 512710-2710, Punta Gorda, Florida 33951.

#### ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved as provided in these Articles of Organization.

#### ARTICLE IV - PURPOSE AND POWERS

The general purpose for which the Company is organized is marketing and sales. The Company shall also be authorized to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is: STEVEN G. MAZNER, 870 Bal Harbor Boulevard, Punta Gorda, Florida 33950.

#### ARTICLE VI - MANAGEMENT

The Company shall be a manager-managed company, and shall be managed by WILLIAM H. CARNEY, whose address is: 638 Indiana Avenue, Corpus Christi, Texas 78404. The Operation Agreement adopted by the Company may contain any provisions for the regulation and

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DIVISION OF CORPORATIONS  
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management of the affairs of the Company not inconsistent with Florida law or these Articles of Organization.

ARTICLE VII - MEMBERS

The names and addresses of the initial members of the Company are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM H. CARNEY	638 Indiana Avenue Corpus Christi, Texas 78404
STEVEN G. MAZNER	870 Bal Harbor Boulevard Punta Gorda, Florida 33950

IN WITNESS WHEREOF, the undersigned Manager has made and subscribed these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 16 day of December, 2002.

William H. Carney  
William H. Carney

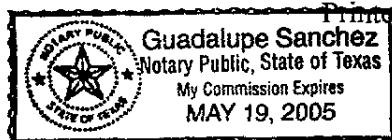
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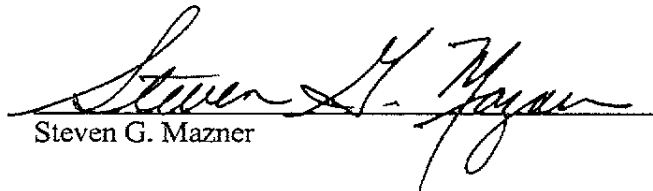
STATE OF Texas  
COUNTY OF Nueces

The foregoing instrument was acknowledged before me this 16 day of December, 2002 by WILLIAM H. CARNEY, who ( ☒ ) is personally known to me or ( ☐ ) has produced \_\_\_\_\_ as identification.

Comm. Expires  
Comm. No.

Guadalupe Sanchez  
Notary Public  
Guadalupe Sanchez  
Printed Notary Signature

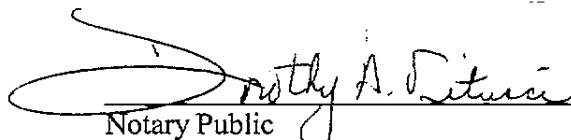


  
Steven G. Mazner

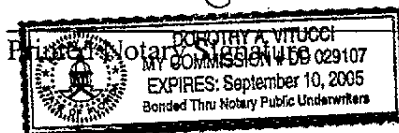
STATE OF FLORIDA

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 16 day of December, 2002 by STEVEN G. MAZNER, who ( ) is personally known to me or ( ☒ ) has produced FDL m256787493630 as identification.

  
Notary Public

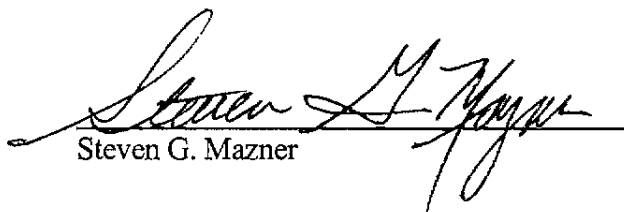
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Comm. No.



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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for STEVEN G. MAZNER, at the place designated herein, 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 relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

  
Steven G. Mazner

Date: 12-16-02