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SECRETARY OF STATE
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J. BRYAN

AUG -5 2011

**EXAMINER** 

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

ATTORNEYS AT LAW FIRM ESTABLISHED 1924

JAY ANDREW BRETT JOHN F. STEWART + CRAIG R. HERSCH \*^ D. HUGH KINSEY, JR. MICHAEL B. HILL\*

9100 COLLEGE POINTE COURT FORT MYERS, FLORIDA 33919 (239) 334 - 1141 PHONE (239) 334 - 3965 FAX

**ELECTRONIC MAIL:** 

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OF COUNSEL JOHN W. SHEPPARD

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
^ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

www.sbshlaw.com

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

August 3, 2011

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sirs:

Re:

Integrity Screen Solutions, LLC - Articles of Organization

Enclosed herewith are proposed Articles of Organization in reference to the captioned limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the following:

> Filing Fee \$ 100.00 Resident Agent Fee \$ 125.00

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

Kind regards.

Sincerely yours,

Lewart

\*signed by Brenda Stewart in John F. Stewart's absence to avoid delay JFS/bls Enclosures

Misc./ C. Taylor



## ARTICLES OF ORGANIZATION OF INTEGRITY SCREEN SOLUTIONS, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

## ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Limited Liability Company shall be Integrity Screen Solutions, LLC ("Company"). The principal office of the Company shall be at 13986 Bald Cypress Circle, Fort Myers, Florida, 33907.

## ARTICLE II MAILING ADDRESS

The mailing address of the Company shall be: 13986 Bald Cypress Circle, Fort Myers, Florida, 33907.

## ARTICLE III DURATION

The Company shall commence its existence upon the filing of these Articles of Organization, and its existence shall be perpetual unless the Company is dissolved.

## ARTICLE IV PURPOSES AND POWERS

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 Charles J. Taylor, 13986 Bald Cypress Circle, Fort Myers, Florida, 33907.

#### ARTICLE VI MANAGEMENT

The Company shall be managed by the member in accordance with Operating Agreement adopted by the member for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names and address of the member of the Company are:

**NAME** 

**ADDRESS** 

Charles J. Taylor

13986 Bald Cypress Circle, Fort Myers, Florida, 33907.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 2nd day of August, 2011.

Charles J. Taylor

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of August, 2011 by Charles J. Taylor, who ( ) is personally known to me.

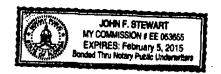
(SEAL)

Comm. Expires

Comm. No.

Notary Public

Printed Notary Signature



#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for Integrity Screen Solutions, LLC, 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.

Charles J. Taylor

Date: August 2, 2011

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