

No700000/504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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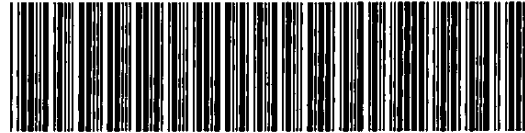
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ch. 2-12

Thomas R. Townsend, P.A.
Attorney at Law

984 S. Florida Avenue
Rockledge, FL 32955

(321) 632-4656
(321) 632-2089/FAX

February 6, 2007

Florida Department of State
Division of Corporations
ATTN: New Filings Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Integrity Education Services, Inc.

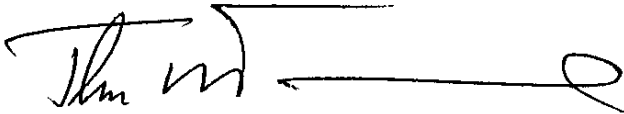
Dear Miss Brim:

Enclosed please find the original and one copy of the Articles of Incorporation for Integrity Education Services, Inc., and my check # 3724 in the amount of \$87.50 to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	8.75
Certificate of Status	8.75

Please return a certified copy of the Articles of Incorporation and Certificate of Status to me at the above address. Thank you.

Sincerely,



Thomas R. Townsend, Jr.
Attorney at Law

TRT/ct

Enclosures

cc: Robert E. Lehton

ARTICLES OF INCORPORATION
OF
INTEGRITY EDUCATIONAL SERVICES, INC

A Florida Not For Profit Corporation

The undersigned, desiring to form a corporation not for profit, pursuant to the laws of the State of Florida, and especially under and by virtue of "CHAPTER 617, Corporations NOT FOR PROFIT," of *Florida Statutes*, hereby certify as follows:

ARTICLE I – CORPORATE NAME

The name of the corporation is: **INTEGRITY EDUCATIONAL SERVICES, INC.**

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office is 3000 N. Atlantic Avenue, Suite 102, Cocoa Beach, FL 32931, and the mailing address of the corporation is 3000 N. Atlantic Avenue, Suite 102, Cocoa Beach, FL 32131.

ARTICLE III – SPECIFIC PURPOSES

The purposes for which this corporation is organized are as follows:

1. To operate as a corporation not for profit pursuant to Chapter 617 of the *Florida Statutes*.
2. To provide educational and therapeutic services and training to children, families and other like agencies in the community and abroad.
3. To conduct research in the areas of education, neuropsychology and other like disciplines for the development of practical application to the learning environment and betterment of children.
4. To engage in any other not for profit activity or business permitted by the laws of the United States and the State of Florida.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

Members of the Board of Directors shall be elected annually as provided for in the Bylaws of the Corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V – LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, *Florida Statutes*.

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered office of this corporation shall be the office of ROBERT E. LEHTON, 3000 N. Atlantic Avenue, Suite 102, Cocoa Beach, FL 32931, and the initial registered agent at that address shall be ROBERT E. LEHTON.

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator of this Corporation are as follows:

Name

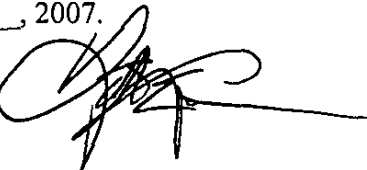
Address

ROBERT E. LEHTON

1240 S. Orlando Avenue
Cocoa Beach, FL 32931

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of FEBRUARY, 2007.

Signature of the Incorporator:



ROBERT E. LEHTON

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.


1. The name of the corporation is **INTEGRITY EDUCATIONAL SERVICES, INC.**
2. The name and address of the registered agent and office is

ROBERT E. LEHTON
3000 N. Atlantic Avenue, Suite 102
Cocoa Beach, Florida 32931

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE
APPONTMENT 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.

Signature

Date


02-02-07

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