

TRANSMITTAL LETTER

P00000040990

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

SUBJECT:

Integral Consulting, Inc.
(Proposed corporate name - must include suffix)

300003214843--6
-04/19/00-01073--014
*****87.50 *****87.50

Enclosed is 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:

Wilmet Lanier

Name (Printed or typed)

18260 127 Dr. N

Address

Jupiter, FL 33478

City, State & Zip

561-748-1237

Daytime Telephone number

00 APR 19 'AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

CB
4.25.00
4

**ARTICLES OF INCORPORATION
OF
INTEGRAL CONSULTING, INC.**

The undersigned hereby establishes the following for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I
NAME**

The name of the Corporation shall be: INTEGRAL CONSULTING, INC.(the "Corporation")

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

18260 127 Dr. N
Jupiter, FL 33478

**ARTICLE III
PURPOSE**

This corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now and hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VI
CORPORATE DURATION

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 18260 127 Dr. North, Jupiter, FL 33478, and the name of the initial registered agent of this Corporation at that address is Wilmet Lanier.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Wilmet Lanier

18260 127 Dr. N
Jupiter, FL 33478

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

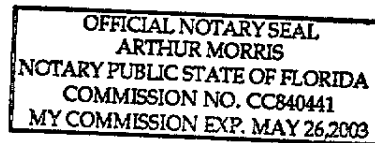
ARTICLE XI

The name and address of the person signing these Articles are as follows. Wilmet Lanier,
18260 127 Dr. N, Jupiter, FL 33478.

Incorporation this 13 day of April, 2000.

Wilmet Lanier
Wilmet Lanier

STATE OF FLORIDA)
COUNTY OF PALM BEACH)



April The forgoing instrument was acknowledged before me this 13 day of
2000, by Wilmet Lanier, as Incorporator of Integral Consulting Inc., on behalf of
the Corporation, and he has produced FL. Dr. Lic. as identification and did
take an oath.

L560-880-72-444-0

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I hereby accept appointment as Registered Agent of Integral Consulting Inc., as provided
in Article VII, hereof.

Wilmet Lanier
Wilmet Lanier
Registered Agent

