

P00000054831



ACCOUNT NO. : 072100000032

REFERENCE : 722736 169624A

AUTHORIZATION : *Patricia Pruitt*

COST LIMIT : \$ 78.75

ORDER DATE : June 7, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 722736-005

200003280132--4

CUSTOMER NO: 169624A

CUSTOMER: Ms. Debra Watts
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
5551 Ridgewood Drive
Suite 201
Naples, FL 33963

DOMESTIC FILING

NAME: INTEGRA RESIDENTIAL SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT.

EXAMINER'S INITIALS:

[Signature]
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -7 PM 1:46

00 JUN -7 AM 11:31

RECEIVED

**ARTICLES OF INCORPORATION
OF
INTEGRA RESIDENTIAL SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -7 PM 1:46

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation is Integra Residential Services, Inc.

**ARTICLE II.
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE DOLLAR (\$1.00). Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.
INCORPORATOR**

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Kevin A. Denti, Esquire	5551 Ridgewood Drive, Suite 201 Naples, Florida 34108

**ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5551 Ridgewood Drive, Suite 201, Naples, FL 34108, and the name of the initial registered agent of this Corporation at that address is Kevin A. Denti, Esquire.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 27269 River Royal Court,
Bonita Springs, FL 34315.

ARTICLE VI
BOARD OF DIRECTORS

The name of the initial Director of this Corporation is Brenton L. Mongan.

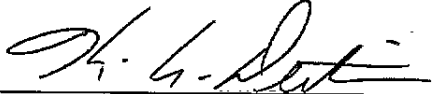
ARTICLE VII
BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of home
watch and related services and also to engage in all other lawful business enterprises.

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on June 6, 2000.


Kevin A. Denti, Esquire, Incorporator

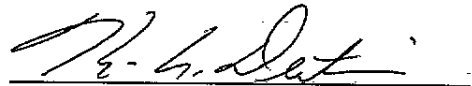
00 JUN -7 PM 1:46

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:


That Integra Residential Services, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 27269 River Royal Court, Bonita Springs, FL 34315, has named Kevin A. Denti, Esquire, located at 5551 Ridgewood Drive, Suite 201, Naples, FL 34108, as its registered agent to accept service of process within the State of Florida.

Dated: June 6, 2000


Kevin A. Denti, Esquire, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Kevin A. Denti, Esquire hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: June 6, 2000


Kevin A. Denti, Esquire