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TRANSMITTAL LETTER

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

FILED
2000 JUN -2 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Integrity Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Timothy J. Bolduc
Name (Printed or typed)

128 Holmes Blvd
Address

Ft Walton Bch, FL 32548
City, State & Zip

(850) 244-1814
Daytime Telephone number

600003275456--0
-06/02/00--01095--006
*****78.75 *****78.75

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

OR 6/12

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Integrity Construction, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

128 Holmes Blvd.
Ft Walton Beh, FL 32548

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Timothy J. Bolduc 128 Holmes Blvd, Ft Walton Beh, FL 32548

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Timothy J. Bolduc 128 Holmes Blvd, Ft Walton Beh, FL 32548

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy J. Bolduc 128 Holmes Blvd, Ft Walton Beh, FL 32548

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5-25-00
Date


Signature/Incorporator

5-25-00
Date