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December 18, 2000

000003508520---12/20/00--01034--010 \*\*\*\*122.50 \*\*\*\*\*78.75

The Secretary of State **Division of Corporations** P.O. BOX 6327 Tallahassee, FL 32314

Re:

Integrity Check Services, Inc.

Dear Sir:

Enclosed you will find an original and one copy of the Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent, together with our check for \$122.50 to cover your charges as follows:

| Filing Fee                         | \$ 35.00     |
|------------------------------------|--------------|
| Fee for Certified Copy of Articles |              |
| of Incorporation                   | 52.50        |
| Fee for Filing Certificate of      |              |
| Registered Agent                   | <u>35.00</u> |
|                                    |              |

Total

\$122.50

Please file the original Articles and Certificate of Registered Agent, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

DEH/sm **Enclosures** 



ARTICLES OF INCORPORATION

00 DEC 20 PM 10: 08

OF

SECRETARY OF STATE ALLAHASSEE, FLORIDA

#### INTEGRITY CHECK SERVICES

#### ARTICLE I

#### NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Integrity Check Services. The corporation's initial principal office and mailing address are located at 10465 Wellington Spring Way, Jacksonville, FL 32221-1175.

#### ARTICLE II

#### **NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### **CAPITAL STOCK**

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One Dollar and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares"

#### ARTICLE IV

#### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on January 1, 2001.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is Robert L. Drummond, and the name of the initial registered agent of this corporation is Robert L. Drummond. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|----------------|
|             |                |

Robert L. Drummond 10465 Wellington Springs Road

Jacksonville, FL 32221-1175

Phyllis E. Williams 1220 Gorham Drive

Jacksonville, FL 32226

Tommie L. Tyson, Jr. 9720 Carbondale Drive E. Jacksonville, FL 32208

ARTICLE VII INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

NAME ADDRESS

Robert L. Drummond 10465 Wellington Springs Road

Jacksonville, FL 32221-1175

#### ARTICLE VIII

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE IX

#### PRE-EMPTIVE RIGHTS

Each Shareholder of the common stock of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for

the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal as of this 1st day of January, 2001.

Robert L. Drummond, Incorporator

## STATE OF FLORIDA } COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this the 18 day of 10 compat, 2000, by Robert L. Drummond, who is personally known to me, or who has produced his drivers license or other type of identification 0 655-772-55-378-0 and who did take an oath.

Notary Public

My Commission Expires:

Margaret C. Gibson

My Commission # CC616888 EXPIRES

January 28, 2001

RONDED THRU TROY FAIN INSURANCE, INC.

Typed, Stamped or Printed)

Serial Number (if any)

F:\WP61\WPDOCS\DHWORK\ICS\ARTICLES.INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Integrity Check Services, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 10465 Wellington Springs Way, Jacksonville, Florida 32221-1175, has designated Robert L. Drummond as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address:

10465 Wellington Springs Way, Jacksonville, Florida 32221-1175

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Integrity Check Services, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 10465 Wellington Springs Way, Jacksonville, Florida 32221-1175.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 18 day of <u>Vecenber</u>, 20<u>08</u>.

Robert

Registered Agent