

P010000012201

Mr. Nicholas Dambra  
4002 W Waters Ave  
Tampa, FL 33614

December 10, 2000

FILED  
01 JAN 31 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Articles of Incorporation

800003617108--2  
-01/31/01--01025--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

I am forwarding an original and one copy of our Articles of Incorporation, together with a check in the amount of \$ 87.50 in payment of the following charges:

- |  |          |
|--|----------|
| 1. Fee for filing Articles of Incorporation                          | \$ 70.00 |
| 2. Fee for obtaining certified copy of the Articles of Incorporation | 8.75     |
| 3. Filing a certificate designating Registered Agent                 | 8.75     |

\$ 87.50

I would appreciate having you file the original Articles of Incorporation and the certificate of designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter.

Sincerely,



Nicholas Dambra

ND

enc.

T. Burch FEB 1 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
INTEGRITY HOLDINGS, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1

Corporate Name and Principle Office

The name of this corporation is Integrity Holdings, Inc.  
and mailing address is 4002 W Waters Ave, Tampa, Florida 33614.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence effective date of receipt.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV

##### Incorporator

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares as common stock, each with a par value of \$0.01. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings to cast one vote on each matter with respect to which shareholders have the right to vote and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V  
Incorporator

The name and address of the corporation's incorporator is:

Name

Address

Nicholas Anthony Dambra

4002 W Waters Ave  
Tampa, Florida 33614

Signatures of Incorporators:



\_\_\_\_\_

Name

\_\_\_\_\_

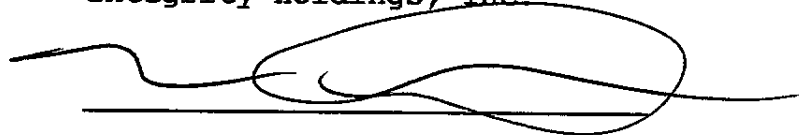
Name

CERTIFICATE DESIGNATING

REGISTERED AGENT

Pursuant to the provisions of SS48.091 and 607.0501, Florida Statutes, Integrity Holdings, Inc., desiring to organize under the laws of the State of Florida, hereby designates Nicholas A. Dambra, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 4002 W Waters Ave, Tampa, Florida 33614 the business office of its Registered Office.

Integrity Holdings, Inc.



\_\_\_\_\_

Nicholas A. Dambra  
Treasurer

**ACKNOWLEDGEMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position and agree to act as such in accordance with the provisions of SS48.091 and 607.0505, Florida Statutes.

A handwritten signature in black ink, appearing to read 'Nicholas A. Dambra', is written over a horizontal line. The signature is stylized with a large loop at the end.

Nicholas A. Dambra