

TRANSMITTAL LETTER

PO1000030402

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

SUBJECT: Integrity Sales and Distribution, Inc.
(Proposed corporate name - must include suffix)

600003887706--8
-03/20/01--01025--009
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brent C. Stoker
Name (Printed or typed)

22345 Thousand Pines Lane
Address

Boca Raton, FL 33428
City, State & Zip

(561) 479-3963
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 20 AM 10:37

FILED

Brent Stoker

GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 03-26-01

DOC. EXAM ay

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

3/26

FILED
01 MAR 20 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Integrity Sales and *Distribution, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

22345 Thousand Pines Lane
Boca Raton, FL 33428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brent C. Stoker
22345 Thousand Pines Lane
Boca Raton, FL 33428

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Brent C. Stoker
22345 Thousand Pines Lane
Boca Raton, FL 33428

X Brent C. Stoker
Signature/Incorporator

03/16/01
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

X Brent C. Stoker
Signature/Registered Agent

03/16/01
Date