

PO1090082348

Requester's Name

Sender's Name

James Romand

Phone

407 248-1988

Company

ZyberTair

Address

8651 Commodity Cir

City

Orlando

State

FL

ZIP

32819

Dept./Floor/Suite/Room

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.

(Corporation Name)

(Document #)

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(Corporation Name)

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Certified Copy

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Will wait

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Certificate of Status

NEW FILINGS

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Profit

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Not for Profit

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Limited Liability

☐

Domestication

☐

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

CR2E031(7/97)

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

INTEGRA CONSULTING ASSOCIATES, INC.

ARTICLE II DURATION

This Corporation shall commence as of the date of the complete execution and acknowledgement of these Articles and shall have perpetual existence.

ARTICLE III PURPOSE (S)

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is 7,500, all of which shall be common shares with no par value.

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered Agent is:

James P. Romand Jr.
5609 Delano Lane
Orlando, FL 32821

ARTICLE VI DIRECTORS

There shall be a Board of directors for this Corporation, which, shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-laws adopted by the Shareholders.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

William Fernandez	James P. Romand Jr
2200 Pineneedle Trail	5609 Delano Ln.
Kissimmee, FL 34746	Orlando, FL 32821
Chairman/President	Vice-President

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) is (are):

James P. Romand, JR
5609 Delano Lane
Orlando, FL 32821
Phone: (407)238-9777

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

ARTICLE X INDEMNIFICATION

The Corporation reserve the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to these resolutions.

IN WITNESS WHEREOF. I have Subscribed my name this 9 day of AUG, 2001.

James P. Romand Jr.
Incorporator

ACKNOWLEDGEMENT

Having been named to act as Registered Agent for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and to comply with provisions of said statutes to the proper and complete performance of my duties.

DATED: This 8 day of AUG, 20 01.

James P Remand Jr.

Registered Agent

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TALLAHASSEE, FLORIDA