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TRANSMITTAL LETTER

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

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-08/22/01--01068--018
*****78.75 *****78.75

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

Enclosed are 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: A. Christopher Kasten, II, Esq.
Name (Printed or typed)

101 E. Kennedy Blvd., Ste. 1240
Address

Tampa, FL 33602
City, State & Zip

(813) 223-5351
Daytime Telephone number

FILED
01 AUG 22 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-22-01
KCC

**ARTICLES OF INCORPORATION
OF
INTEGRITY FINISHES, INC.**

FILED
01 AUG 22 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – Name and Address

The name of the corporation is Integrity Finishes, Inc.

The principal office and the mailing address of the Corporation is 4208 N. Charlie Taylor Road, Plant City, FL 33565, subject to change and relocation by the Board of Directors.

ARTICLE II – Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - Duration of the Corporation

The duration of the Corporation is perpetual. The corporate existence is to commence at the date and time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE IV - Capitalization

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

ARTICLE V - Registered Office and Agent

The street address of the initial registered office of the Corporation is 101 E. Kennedy Blvd., Suite 1240, Tampa, FL 33602, and the name of the initial registered agent at such address is A. Christopher Kasten, II, Esquire.

ARTICLE VI - Directors

The number of Directors constituting the Corporation's initial Board of Directors is three (3).

The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert E. Watson	4208 N. Charlie Taylor Road Plant City, FL 33565
Robert P. Leon	4208 N. Charlie Taylor Road Plant City, FL 33565
Charles T. Morrell	4208 N. Charlie Taylor Road Plant City, FL 33565

The business of the Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of the Corporation but shall never be less than one (1). Except as limited by these Articles of Incorporation of the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act now in effect, or as it is thereafter amended.

ARTICLE VII – Officers

The name and addresses of the initial officers of the corporation who shall hold officer for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>
Robert P. Leon President	4208 N. Charlie Taylor Road Plant City, FL 33565

ARTICLE VIII – Bylaws

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

ARTICLE IX - Amendment

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the Florida General Corporation Act as follows:

A. A resolution of the Board of Directors setting forth the proposed changes may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;

B. All the directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;

C. The shareholders may amend or repeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made is given; or

D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

ARTICLE X - Incorporator

The name and address of the incorporator is:

Name

A. Christopher Kasten, II, Esq.

Address

Post Office Box 2111
Tampa, FL 33601-2111

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 20th day of August, 2001.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of Aug, 2001, by Christopher Kasten, who is personally known to me.


Notary Public



Roxanne L. Reyes
MY COMMISSION # CC886816 EXPIRES
February 12, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Printed Name of Notary Public:

My commission expires: