

P01000093327

July 13, 2001

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

600004474196--9
-07/13/01--01038--007
*****70.00 *****70.00

SUBJECT: Integrated Business Resources, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and Certificate of Designation Registered Agent/Registered Office for the above corporation, and check in the amount of \$70.00.

FROM: Integrated Business Resources, Inc.
12 Avista Circle
St. Augustine, Florida 32084
(904) 824-1536

221-16326

FILED
01 SEP 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch SEP 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2001

LOUIS ZAPPA
12 AVISTA CIRCLE
ST AUGUSTINE, FL 32084

SUBJECT: INTEGRATED BUSINESS RESOURCES, INC.
Ref. Number: W01000016326

We have received your document for INTEGRATED BUSINESS RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 901A00041685

ARTICLES OF INCORPORATION **OF** **INTEGRATED BUSINESS** **RESOURCES, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Integrated Business Resources, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

12 Avista Circle, St. Augustine, Florida 32084

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000) Shares of No Par Common Stock.

ARTICLE IV - TRANSFERABILITY

Transferability of the shares of this corporation are limited in the following manner: (any shareholder wishing to sell any shares in the corporation must notify the corporation in writing of their intention to sell and their terms); the corporation, by vote of the

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Board of Directors, may purchase such shares. If after thirty (30) days the corporation has not purchased said shares, the shareholder wishing to sell must notify all shareholders of record in writing of this intent to sell and his terms. Shareholders shall be entitled to purchase the amount of shares available for sale, which their shares bare to the total shares held by all shareholders that wish to purchase. Only after the shares have been offered to the shareholders of record for a period of thirty (30) days, may any shares be offered to the corporation and remaining shareholders. If new terms are introduced, or terms are changed, then the process must be repeated. Under no circumstances shall the corporation be obligated to buy back any of its shares at any price.

**ARTICLE V - INITIAL REGISTERED AGENT
AND ADDRESS**

The name and address of the initial registered agent is:

Louis Zappa
12 Avista Circle, St. Augustine, Florida 32084

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Louis Zappa
12 Avista Circle, St. Augustine, Florida 32084

The undersigned has (have) executed these Articles of Incorporation this 13th day of July 2001.



Louis Zappa, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Integrated Business Resources, Inc.

2. The name and address of the registered agent and office is:

Louis Zappa
12 Avista Circle, St. Augustine, Florida 32084

SIGNATURE: _____

Louis Zappa

TITLE: Incorporator

DATE: _____

7-13-01

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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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Louis Zappa

DATE: _____

7-13-01