# P01000098326

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OI OCT -9 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INTEGRITY COMMERCIAL SOLUTIONS, INC.

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 of Status

**X**() \$78.75

Filing Fee & Certified Copy □ \$87.50

Filing Fee, Certified Copy

& Certificate of

Status

# **ADDITIONAL COPY REQUIRED**

# FROM:

A1A Florida Corporate Services 218 Southern Country Lane Quincy, FL 32351 1-850-921-4840 RECEIVED

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AND ANIASSEF, FLORIDA

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J. BRYAN OCT - 9 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

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INTEGRITY COMMERCIAL SOLUTIONS, INC.

## ARTICLE II PRINCIPAL OFFICE

22304 CALIBRE CT. SUITE 1306

BOCA RATON, FL 33433

#### ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

100 COMMON SHARES

PAR VALUE \$1.00

## ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

Director #1 & President RAYMOND L. HOEWING 23800 WHITES FERRY RD. DICKERSON, MD 20842

Director #2 & Vice President MARK W. HOEWING 22304 CALIBRE CT. SUITE 1306 BOCA RATON, FL 33433

Director #3 & Secretary & Treasurer REVA O HOEWING 23800 WHITES FERRY RD. DICKERSON, MD 20842 OI OCT -9 PM 2:59

SECKE MARY UF STATE
TALLAHASSEE, FLORIS

# PAGE 2 INTEGRITY COMMERCIAL SOLUTIONS, INC.

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## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LARRY SISSON 218 SOUTHERN COUNTRY LANE QUINCY, FL 32351

## ARTICLE VII INCORPORATOR

A1A FLORIDA CORPORATE SERVICES LARRY SISSON 218 SOUTHERN COUNTRY LANE QUINCY, FL 32351

#### ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Lann Z Disson

Signature/Incorporator

Date

10/9/01

Date