

12-11-201 5:03PM

FROM S GOLDSMITH ATTY 941 955 4997

P. 1

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW

Account Number : I20000000069

Phone : (941)955-4990

Fax Number : (941)955-4997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTEGRITY VENDING, INC.

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ARTICLES OF INCORPORATION
of
INTEGRITY VENDING, INC.

FILED
01 DEC 11 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be INTEGRITY VENDING, INC. The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, FL 34236.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236. The corporation also maintains an office at 4445 Greenfield Avenue, Sarasota, Florida 34233.

FIFTH:

The Registered Agent for the Corporation shall be:


STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporators of INTEGRITY VENDING, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your
Registered Agent in accordance with F.S. 48.091.

12/11/01
Date


STANLEY A. GOLDSMITH

((H01000120609 2)))

SEVENTH:

The initial Board of Directors of the Corporation shall consist of TWO (2) members:

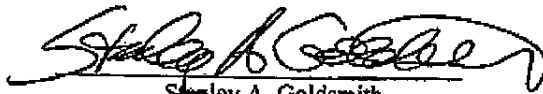
Stanley A. Goldsmith
1605 Main Street, Suite 1001
Sarasota, Florida 34236

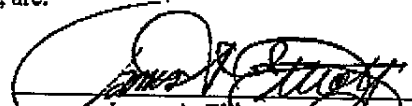
and

James A. Elliott
4445 Greenfield Avenue
Sarasota, Florida 34233

EIGHTH:

The Incorporators of INTEGRITY VENDING, INC., who by their signatures hereby acknowledges the adoption of these Articles of Incorporation, are:

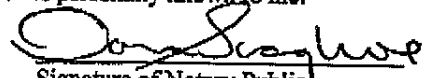

Stanley A. Goldsmith
1605 Main Street, Suite 1001
Sarasota, Florida 34236


James A. Elliott
4445 Greenfield Avenue
Sarasota, Florida 34233

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:


The foregoing Articles of Incorporation of INTEGRITY VENDING, INC., were acknowledged before me this 11 day of December 2001, by Stanley A. Goldsmith as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of Florida and my commission expires on 10/30/05.

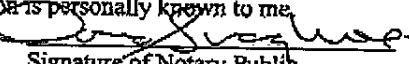
The foregoing Articles of Incorporation of INTEGRITY VENDING, INC., were acknowledged before me this 11 day of December 2001 by Stanley A. Goldsmith, as Incorporator. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of Florida and my commission expires on 10/30/05.

The foregoing Articles of Incorporation of INTEGRITY VENDING, INC., were acknowledged before me this 11 day of December 2001 by James A. Elliott, as Incorporator. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of Florida and my commission expires on 10/30/05.