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SECRETARY OF STATE TALLAHASSEE FLORIDA

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

1.	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3 (Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	☐ Photocopy ☐ Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  400053587949 -04/29/0201072019 *****78.75 *****78.75  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that the has become a corporation under and pursuant to the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation is Integrity System Group Inc.

## ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.

#### ARTICLE III

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

#### Article V

This corporation is to exist perpetually.

#### **ARTICLE VI**

The Initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie 1944 SE Port St. Lucie Blvd. Port St. Lucie, Florida 34952. The Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VII**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

Vito DeMonte 1944 SE Port St Lucie Blvd Port St Lucie, Florida 34982

Richard J. Starr 6161 NW 53<sup>rd</sup> Circle Coral Springs, Florida 33067

## **ARTICLE VIII**

The name and address of the Incorporator signing these Articles of Incorporation is

Vito DeMonte 1944 SE Port St Lucie Blvd Port St Lucie, Florida 34982

#### **ARTICLE IX**

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE X

The registered agent of this corporation shall be Vito DeMonte at the address of the registered office this corporation shall be 1944 SE Port St Lucie Blvd. Port St. Lucie, Florida 34952

State of Florida County of St. Lucie

Before me, personally appeared

Being the first duly sworn and known to me to be the person who is named as the

Registered Agent.

Vito DeMonte

In the witness whereof, I have hereunto set my hand and seal this

24 day

of 1001,21

Kutherine Joan Schoonmaker Commission # CC 962416 Expires Aug. 20, 2004 Bonded Thru Atlantic Bonding Co., Inc.

FILED

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## **CERTIFICATION OF REGISTERED AGENT**

Persuant to chapter 48.091, Florida Statues, the following is submitted in compliance with said act: Integrity Systems Group Inc. is desiring to form under the laws of the state of Florida and who's principal office as indicated in the Articles of Incorporation in the city of Port St. Lucie, County of St Lucie, State of Florida has named Vito DeMonte located at 1944 SE Port St Lucie Blvd. Port St Lucie, Florida 34982 as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Vito DeMonte Registered Agent