

Division of Corporations

# PO2000104708

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Integritas Consulting Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

9/30

## ARTICLES OF INCORPORATION

*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:

**Integritas Consulting Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Integritas Consulting Inc.**

**3108 Nealwood Avenue, Suite 664  
Orlando, FL 32806-6548**

### ARTICLE III SHARES

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

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Daniel J. Bowman  
3108 Nealwood Avenue, Suite 664  
Orlando, FL 32806-6548**

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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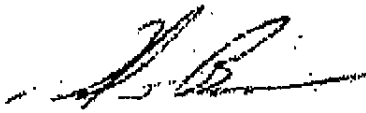
**ARTICLES V INCORPORATOR(S)**

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

**Daniel J. Bowman**  
**3108 Nealwood Avenue, Suite 664**  
**Orlando, FL 32806-6548**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of September 2002.

A handwritten signature in black ink, appearing to read 'D. Bowman', is written over a horizontal line.

**Daniel J. Bowman - Signature**

**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Integritas Consulting Inc.**

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

**Daniel J. Bowman**

Name

**3108 Nealwood Avenue, Suite 664**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Orlando, FL 32806-6548**

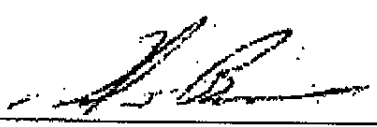
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
**Daniel J. Bowman**  
SIGNATURE

**September 26th, 2002**

(Date)