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TRANSMITTAL LETTER

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

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*****87.50 *****87.50

Subject: Integrity Lawn Maintenance, Inc.

Enclosed are the original and two (2) copies of the articles of incorporation and a check for \$87.50 for the following services:

Filing Fee,
Certified Copy, and
Certificate of Status.

Thank you for your assistance,


J. Thomas Johnston

J. Thomas Johnston
951 Country Club Blvd
Cape Coral, FL 33990
(305) 439-6072

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
INTEGRITY LAWN MAINTENANCE, INC.**

The undersigned incorporator, for the purpose of forming a corporation pursuant to Chapter 607 or 621 F.S., hereby adopts the following Articles of Incorporation:

Article I Name

The name of the corporation shall be:

Integrity Lawn Maintenance, Inc.

Article II Principal Office

The principal place of business and mailing address is:

951 Country Club Blvd.
Cape Coral, FL 33990

Article III Purpose

The purpose for which the corporation is organized is:

To engage in any lawful act or activity associated with the maintenance of landscape and its various related activities for which corporations may be organized under the laws of the State of Florida.

Article IV Shares

The amount of the total authorized capital stock of this corporation is:

One hundred-eighty thousand dollars (\$180,000.00) divided into one thousand (1,000) shares of one hundred-eighty dollars (\$180.00) each.

Article V Initial Officers/Directors

The names, addresses and titles:

President:	Ingrid L. Romero	951 Country Club Blvd, Cape Coral, FL 33990
Vice-President:	J. Thomas Johnston	951 Country Club Blvd, Cape Coral, FL 33990
Treasurer:	Ingrid L. Romero	951 Country Club Blvd, Cape Coral, FL 33990
Secretary:	J. Thomas Johnston	951 Country Club Blvd, Cape Coral, FL 33990

Article VI Registered Agent

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

J. Thomas Johnston 951 Country Club Blvd, Cape Coral, FL 33990

Article VII Incorporator

The name and Florida street address of the incorporator are:

J. Thomas Johnston 951 Country Club Blvd, Cape Coral, FL 33990

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.

 9/26/02
J. Thomas Johnston, Registered Agent

 9/26/02
J. Thomas Johnston, Incorporator

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