

P02000114470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

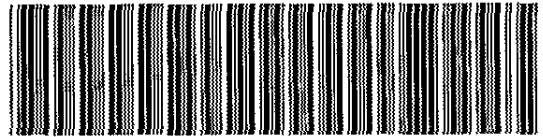
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W0230414
10/23



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10/22/02--01079--008 **78.75

DEPARTMENT OF STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 22 AM 11:22

02 OCT 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
F-11-ED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Integrity Consultants
Worldwide, Incorporated*

Signature _____

Requested by: WL

Name _____

Date 10/22

Time 10:30

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

CAPITAL CONNECTION INC.

SUBJECT: INTEGRITY CONSULTANTS WORLDWIDE, INCORPORATED
Ref. Number: W02000030414

RECEIVED
02 OCT 22 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for INTEGRITY CONSULTANTS WORLDWIDE, INCORPORATED. However, the document has not been filed and is being returned for the following:

Please complete Article(s) VI.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00058397

Corrected



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 23, 2002

CAPITAL CONNECTION INC.

SUBJECT: INTEGRITY CONSULTANTS WORLDWIDE, INCORPORATED
Ref. Number: W02000030414

We have received your document for INTEGRITY CONSULTANTS WORLDWIDE, INCORPORATED. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

SEE ARTICLE IV. ALSO, ARTICLE VI IS MISSING, CAN'T JUMP FROM ARTICLE V TO VII.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00058610

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 OCT 24 AM 9 22

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
INTEGRITY CONSULTANTS WORLDWIDE, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person, hereby forms a corporation under the laws of the State of Florida.

FILED
02 OCT 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be **INTEGRITY CONSULTANTS WORLDWIDE, INCORPORATED**. The principal place of business of this corporation shall be P.O. BOX 260248, Tampa, Florida 33685-0248.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of security consulting and background investigations. This corporation may also 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, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The address of the initial office of the corporation shall be Suite 1240, First Union Center, 100 S. Ashley Dr., Tampa, FL 33602; and the name of the initial registered agent is William F. Jung.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Wm Jung, Esquire
100 S. Ashley Drive, Suite 1240
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

19 day of October, 2002.

Karen DiPaolo
Karen DiPaolo

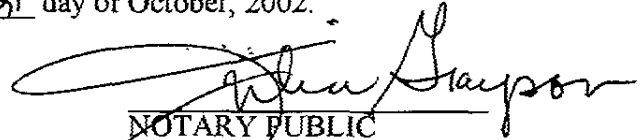
Harold E. Winsell
Harold E. Winsell

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared Harold Winselt ^{Harold DiPaolo &} who is personally known to me or has produced _____ as identification and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 21st day of October, 2002.


NOTARY PUBLIC

Julia Grayson
Print name

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Integrity Consultants Worldwide, Incorporated
2. The name and street address of the registered agent and office is: William F. Jung, 100 South Ashley Drive, Suite 1240, Tampa, Florida 33602.

I HAVE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



WILLIAM F. JUNG, ESQUIRE

FILED
02 OCT 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA