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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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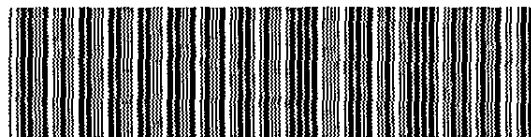
(Business Entity Name)

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2002 DEC -3 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

FILED
2002 DEC -3 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Integrity Mortgage & Financial Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: James W. Groves
Name (Printed or typed)

3668 Daphne Avenue
Address

Palm Beach Gardens, Fl 33410
City, State & Zip

561-627-7572 Fax 561-775-0778
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BC 12/11

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Integrity Mortgage & Financial Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3668 Daphne Avenue
Palm Beach Gardens, Fl 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Florida licensed correspondent mortgage lender for residential and commercial real estate

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Debra A. Johnson, CEO/Secretary
9855 - 150th. Court North
Jupiter, Fla 33470

James W. Groves, President/Treasurer
3668 Daphne Avenue
Palm Beach Gardens, Fl. 33410

ARTICLE VI REGISTERED AGENT

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



Ann M. Groves
3668 Daphne Avenue
Palm Beach Gardens, Fl 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James W. Groves
3668 Daphne Avenue
Palm Beach Gardens, Fl. 33410

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


Signature/Registered Agent Ann M. Groves

Signature/Incorporator JAMES W. GROVES

Dec. 2, 2002
Date

Dec 02, 2002
Date