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: STEVEN R. KUTNER, P.A. Account Name

Account Number : I20010000180 : (407)644-1104 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

Integrity Leaders, Inc.

Certificate of Status	0
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## **ARTICLES OF INCORPORATION**

## <u>OF</u>

## INTEGRITY LEADERS, INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

## NAME OF THE CORPORATION

The name of this Corporation shall be INTEGRITY LEADERS, INC.

## ARTICLE II

## **PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

## **ARTICLE III**

## **PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

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### ARTICLE IV

### AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

WILLIAM ALLEN

50 Shares

**DENNIS NEUMANN** 

50 Shares

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

## ARTICLE V

## REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 484 Semoran Boulevard, Casselberry, Florida 32707 and the name of the initial registered agent at such address is **DENNIS NEUMANN**.

### ARTICLE VI

### PRINCIPAL OFFICE

The Principal Office of the corporation shall be 484 Semoran Boulevard, Casselberry, Florida 32707.

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### ARTICLE VII

## **BOARD OF DIRECTORS**

This corporation shall have two (2) directors constituting the initial Board of Directors.

They need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

**ADDRESS** 

WILLIAM ALLEN

484 Semoran Boulevard Casselberry, Florida 32707

DENNIS NEUMANN

484 Semoran Boulevard Casselberry, Florida 32707

### **ARTICLE VIII**

### **INCORPORATOR**

The names and addresses of the initial incorporator is as follows:

NAME

**ADDRESS** 

DENNIS NEUMANN

484 Semoran Boulevard Casselberry, Florida 32707

### **ARTICLE IX**

### PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stack of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such

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as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this this \_\_\_\_\_ day of September, 2003.

DENNIS NEUMANN

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this this \_ [ \* ] day of September, 2003, by DENNIS NEUMANN, who has produced a driver's license as identification or who is personally known to me.

Steven R. Kutner, Notary Public Commission No. CC950049 My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That INTEGRITY LEADERS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Casselberry, Seminole County, State of Florida, has named DENNIS NEUMANN located at 484 Semoran Boulevard Casselberry, Florida 32707, as its agent to accept servide of process within this state.

## <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-named Comporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date:

September 8, 2003

DENNIS NEUMANN