

P04000102167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4 D. WHITE JUL -9 2004



900032438229

US/U7/U4--U1040--U17 **78.75

FILED

2004 JUL -8 A 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAY -7 AM 11:13

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Jet Farms Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 210

14155 U.S. HIGHWAY ONE

JUNO BEACH, FL 33408-1431

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
KENNEDY & ASSOCIATES, P.L.

TELEPHONE 561 624-1444
TELEFAX 561 630-4425
EMAIL: mnowickiesq@aol.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

July 7, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Integrity Farms, Inc.

Dear Sirs:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

If you have any questions, please call me immediately at the above telephone number. Thank you for your attention to this matter.

Sincerely,



Mark J. Nowicki



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

FILINGS, INC. TERESA ROMAN

SUBJECT: JET FARMS FLORIDA, INC.
Ref. Number: W04000017818

We have received your document for JET FARMS FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 004A00032178

RECEIVED
04 MAY 14 PM 12:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

FILINGS, INC. TERESA ROMAN

SUBJECT: THOMPSON HOLDINGS, INC.
Ref. Number: W04000017818

We have received your document for THOMPSON HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is K52319.

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
Document Specialist
New Filings Section

Letter Number: 904A00034147

RECEIVED
04 JUL - 8 PM 3:58
DEF. DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
INTEGRITY FARMS, INC.

2004 JUL -8 A 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Integrity Farms, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The shares of capital stock of the Corporation, all of which shall be fully paid and non-assessable, shall consist of five thousand (5,000) shares of common stock, par value of one (\$1.00) Dollar per share, and may be issued by the Corporation, as, when and for such consideration as may be fixed from time to time by the Board of Directors.

The authorized shares of common stock shall be divided into two classes, Class A and Class B. Class A shall consist of 500 shares of common stock. Class A shares shall have voting rights on all matters on which Shareholders shall have a right to vote.

Class B shall consist of 4,500 shares of common stock. Class B shares shall have no voting rights.

Each share of Class A and Class B common stock shall represent an equal interest in the equity of the Corporation. Each share of Class A and Class B common stock shall have equal rights to dividends and upon liquidation of the Corporation, to liquidation proceeds.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address of the initial corporate office of the corporation is 11320 Fortune

Circle, Bay G-13, Wellington, Florida 33414.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida 33408-1431.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 14155 U.S. Highway One, Suite 210, Juno Beach, FL 33408-1431.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 Two directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name(s) and address(es) of the member(s) of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Joseph E. Thompson, Jr.	11320 Fortune Circle, Bay G-13 Wellington, FL 33414
Shannon Thompson	11320 Fortune Circle, Bay G-13 Wellington, Florida 33414

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 7th day of July, 2004.

By: 
Incorporator

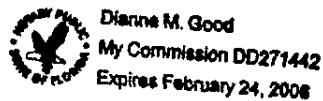
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ.,

known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 7 day of July, 2004.


Notary Public
My Commission expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This
State, Naming Agent Upon Whom Process May be Served on Behalf of Integrity Farms, Inc.

The following is submitted, in compliance with Chapter 607.0202 and 607.0501(3), Florida Statutes:

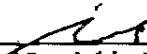
Integrity Farms, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 11320 Fortune Circle, Bay G-13, Wellington, Florida 33414 has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 210, Juno Beach, Florida, its agent to accept service of process within this State.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joseph E. Thompson, Jr.	President/Secretary	11320 Fortune Circle, Bay G-13 Wellington, Florida 33414
Shannon Thompson	Vice President	11320 Fortune Circle, Bay G-13 Wellington, Florida 33414
Kay Thompson	Treasurer	11320 Fortune Circle, Bay G-13 Wellington, Florida 33414

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Joseph E. Thompson, Jr.	11320 Fortune Circle, Bay G-13 Wellington, Florida 33414
Shannon Thompson	11320 Fortune Circle, Bay G-13 Wellington, Florida 33414

By: 
Mark J. Nowicki, Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.



Mark J. Nowicki
Registered Agent

FILED
2004 JUL -8 A 9 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA