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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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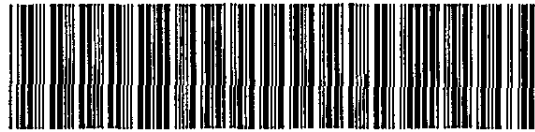
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL 19 PM 2:55

## (SAMPLE LETTER OF TRANSMITTAL)

DATE July 13, 2004

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

Re: Integrity Land & Cattle Co. ~~Inc.~~  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



Edwin M. Cardwell  
(Individual's Name)

Integrity Land & Cattle Co..  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
5006 Trouble Creek Rd., #228		
New Port Richey, FL 34652		
PHONE		
( 727 )	514-8357	
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

**Integrity Land & Cattle Co.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**Integrity Land & Cattle Co.**

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## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

**Seven Thousand Five Hundred (7,500)**

The corporation is authorized to issue \_\_\_\_\_ shares of common stock, par value \$ **1.00** per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<b>5006 Trouble Creek Rd., Suite #228</b>		
CITY	<b>New Port Richey</b>	FLORIDA	ZIP <b>34652</b>
Mailing address, if different			
STREET ADDRESS	<b>Same as above</b>		
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<b>Edwin M. Cardwell</b>		
ADDRESS	<b>5006 Trouble Creek Rd., Suite #228</b>		
CITY	<b>New Port Richey</b>	FLORIDA	ZIP <b>34652</b>

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

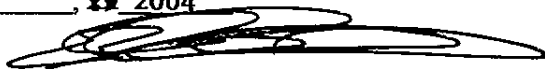
NAME	Edwin M. Cardwell		
ADDRESS	4303 Canna Lily Drive		
CITY	New Port Richey	STATE	Florida ZIP 34652
NAME	Kristin K. Cardwell		
ADDRESS	4303 Canna Lily Drive		
CITY	New Port Richey	STATE	Florida ZIP 34652
NAME	Jessica N. Cardwell		
ADDRESS	4303 Canna Lily Drive		
CITY	New Port Richey	STATE	Florida ZIP 34652

**ARTICLE VIII - INCORPORATORS**

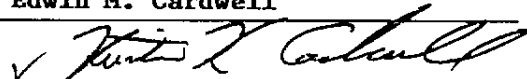
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Edwin M. Cardwell		
ADDRESS	4303 Canna Lily Drive		
CITY	New Port Richey	STATE	Florida ZIP 34652
NAME	Kristin K. Cardwell		
ADDRESS	4303 Canna Lily Drive		
CITY	New Port Richey	STATE	Florida ZIP 34652
NAME	Jessica N. Cardwell		
ADDRESS	4303 Canna Lily Drive		
CITY	New Port Richey	STATE	Florida ZIP 34652

The undersigned incorporator(s) have executed these Articles of Incorporation this 13th day of July, 19 2004.



Edwin M. Cardwell (Signature)



Kristin K. Cardwell (Signature)



Jessica N. Cardwell (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL 19 PM 2:55

Integrity Land & Cattle Co.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

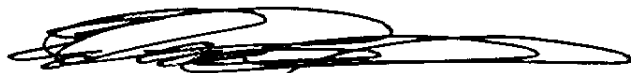
at 5006 Trouble Creek Rd., Suite #228

New Port Richey, FL 34652

has named Edwin M. Cardwell

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having 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.



(Signature)

Edwin M. Cardwell

7/13/04

(Date)