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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m, 8/3

JAMES M. GUEST, P.A.

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201 HOMESTEAD, FLORIDA 33033 (305) 248-0861 Fax (305) 245-2326 50 KINDRED STREET- SUITE 201 STUART, FL 34994 (772) 286-9005 1-800-314-1019 Fax (772) 286-5030

July 30, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32319

RE: Articles of Incorporation

SCHULTZ T.V. SERVICE, INC.

Dear Sir/Madam:

In reference to the above, please find enclosed original and one (1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50 which represents \$35.00 filing fee, \$35.00 Registered Agent Fee, \$8.75 for certified copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation to my office.

If you have any questions, please contact me.

Sincerely,

MES M. GUEST

JMG/lab

Enclosures-Articles of Incorporation (2)

ARTICLES OF INCORPORATION OF INTEGRITY INSURANCE, INC.

I, the undersigned, as a proper person acting as incorporator of a Corporation under the

laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the Corporation is: **INTEGRITY INSURANCE, INC.**

ARTICLE II TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

<u>ARTICLE V</u> REGISTERED AGENT The address of the initial registered office of this Corporation is:

50 KINDRED STREET, SUITE 201 STUART, FL 34994

and the name of its initial registered agent at such address is:

JAMES M. GUEST JAMES M. GUEST, CPA, P.A. 50 KINDRED STREET, SUITE 201 STUART, FL 34994

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 50 KINDRED STREET, SUITE 201 STUART, FL 34994.

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is TWO (2) and the name and address of the persons who are to serve as Director until its first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME
ADDRESS

JAMES P. THOMPSON
50 KINDRED STREET, SUITE 201
STUART, FL 34994

MISHA J. HARRIS
50 KINDRED STREET, SUITE 201
STUART, FL. 34994

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

<u>NAME</u>

<u>ADDRESS</u>

JAMES P. THOMPSON

50 KINDRED STREET, SUITE 201

STUART, FL 34994

MISHA J. HARRIS

50 KINDRED STREET, SUITE 201

STUART, FL 34994

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

JAMES P. THOMPSON

VICE PRESIDENT

MISHA J. HARRIS

SECRETARY

MISHA J. HARRIS

TREASURER

JAMES P. THOMPSON

Articles of Incorporation, this			
STATE OF FLORIDA)) ss: COUNTY OF MARTIN)			
BEFORE ME, a Notary Public, personally appeared, JAMES P. THOMPSON , to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.			
day of, 2004			
My Commission expires: (SEAL)			
Comission of 14 Colors			

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That INTEGRITY INSURANCE, INC. desiring to organize under the laws of the State of

Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of

Martin, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A.

located at 50 KINDRED STREET, SUITE 201, STUART, FL 34994, of Martin County, State of

Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this	day of	2004
Daren inis	ONVOL	71 11 14

JAMES M. GUESA

OF WILL TO BE 3: 11