

P04000139899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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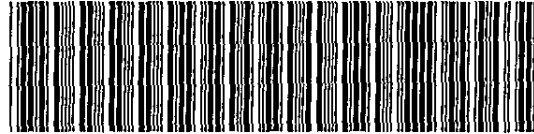
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 OCT -5 P 4:41

FILED

10-8-04  
WCA

**FILING WITH SECRETARY OF STATE FOR:**

Integrity Group Holdings, Inc.

**Please Return All Correspondence Concerning This Matter  
To:**

**CRAIG J. KOOP**

**ITA IMPLEMENTATION SERVICES, LLC**

**1250 BARCLAY BLVD.**

**BUFFALO GROVE, IL 60089**

**PH (847) 495-3070**

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Integrity Group Holdings, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1750 N. Florida Mango Road  
West Palm Beach, FL 33409

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Holding company

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Andrew Mack, President	Alan Mack, Vice President
1750 N. Florida Mango Road	1750 N. Florida Mango Road
West Palm Beach, FL 33409	West Palm Beach, FL 33409

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

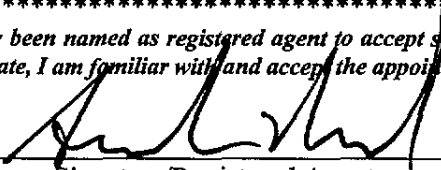
Andrew Mack  
1750 N. Florida Mango Road  
West Palm Beach, FL 33409

## ARTICLE VII INCORPORATOR

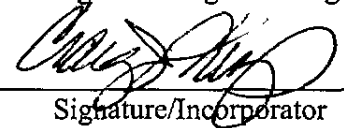
The name and address of the Incorporator is:

Craig J. Koop  
1250 Barclay Blvd.  
Buffalo Grove, IL 60089

\*\*\*\*\*  
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

9/23/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/1/04  
\_\_\_\_\_  
Date

FILED  
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CLERK OF DISTRICT COURT  
WEST PALM BEACH, FLORIDA