

POS000001485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

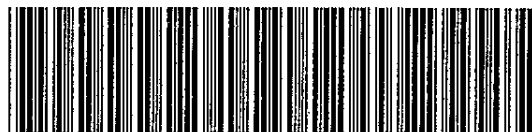
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043605438

01/03/05--01019--012 **87.50

FILED
05 JAN -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: INTEGRITY MOTORS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT ZUBER
Name (Printed or typed)

4541 NE 15TH TERRACE
Address

POMPANO BEACH, FL 33064
City, State & Zip

954-868-6579 OR 954-822-8759
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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 MOTORS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

525 S DIXIE HWY E
POMPANO BEACH

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL CARS, TRUCKS, MOTOCYCLES AND BOATS AS A DEALER

ARTICLE IV SHARES

The number of shares of stock is:

TWO

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERT ZUBER - PRES - 4541 NE 15TH TERRACE POMPANO BEACH, FL 33064
RICHARD CORATELLO - VICE PRES 4533 BOUGANVILLA DR LAUDERDALE BY THE SEA, FL 33312
ROBERT ZUBER - SECT 4541 NE 15TH TERRACE POMPANO BEACH, FL 33064
RICHARD CORATELLO -TRES - 4533 BOUGANVILLA DR LAUDERDALE BY THE SEA, FL 33312

ARTICLE VI REGISTERED AGENT

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

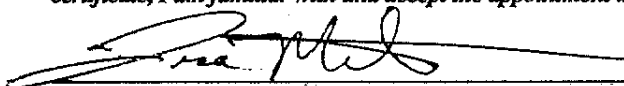
ALPHA 2000
LISA MATUTE
951 S DIXIE HWY W
POMPANO BEACH

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT ZUBER
4541 NE 15TH TERRACE
POMPANO BEACH, FL 33064

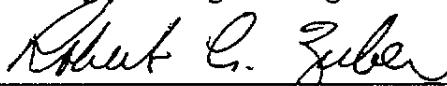
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12-27-04

Date



Signature/Incorporator

12-27-04

Date

FILED

05 JAN -3 PM 3:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA