

P05000072833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

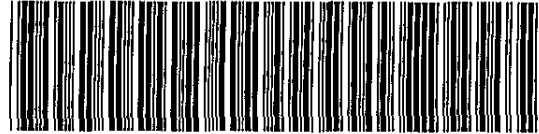
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900053638189

05/13/05--01056--017 **/8.75

RECEIVED
05 MAY 13 PM 12:51
STATE
CORPORATIONS
TALLAHASSEE FLORIDA
FILED
05 MAY 13 PM 4:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ 1905-18-05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

05 MAY 13 PM 4:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Integrity Home Inspections, Inc.

- ☒ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- _____ Art. of Amend. File_____
- _____ RA Resignation_____
- _____ Dissolution / Withdrawal_____
- _____ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- _____ Photo Copy_____
- _____ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____
- _____ Courier_____

Signature _____

Requested by: WLC

Name _____

Date 5/13

Time 11:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 16, 2005

CAPITAL CONNECTION, INC.

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: INTEGRITY HOME INSPECTIONS, INC.
Ref. Number: W05000024638

We have received your document for INTEGRITY HOME INSPECTIONS, 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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 605A00035052

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
05 MAY 17 PM 2:00
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Integrity Home Inspection Group, Inc.

FILED

05 MAY 13 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purposes of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation will be:

Integrity Home Inspection Group, Inc.

ARTICLE II - DURATION

This Corporation will exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

**4798 S. Florida Avenue
Suite 250
Lakeland, FL 33813-2181**

The name of the initial registered agent of this Corporation at that address is:

KYLA THOMSON GALLOWAY

ARTICLE VI

This Corporation will have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it will never be less than one.

ARTICLE VII

The names and street addresses of the members of the first Board of Directors are as follows:

Dean Stacy Galloway, 1610 Reynolds Road, #26, Eaton Park, Florida 33840

Kyla Thomson Galloway, 1610 Reynolds Road, #26, Eaton Park, Florida 33840

ARTICLE VIII - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

Dean Stacy Galloway, 1610 Reynolds Road, #26, Eaton Park, Florida 33840

ARTICLE IX - BYLAWS

The powers to adopt, alter, amend or repeal bylaws will be vested in the Board of Directors and the Shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation will be issued initially to the following persons in the amounts set opposite their names:

Dean Stacy Galloway: 50 shares

Kyla Thomson Galloway: 50 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold will be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

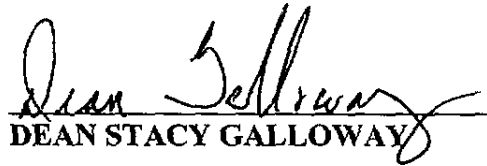
ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provision and conditions of Section 1244 of the Internal Revenue Code.

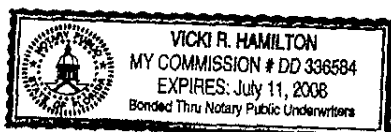
IN WITNESS WHEREOF I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation, on this 11th day of May, 2005.

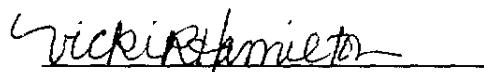

DEAN STACY GALLOWAY

**STATE OF FLORIDA
COUNTY OF POLK**

BEFORE ME, the undersigned authority, personally appeared **DEAN STACY GALLOWAY**, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named Court and State this 11th day of May, 2005.




NOTARY PUBLIC
My Commission Expires: 7/11/08

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

Integrity Home Inspection Group, Inc.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at **4798 S. Florida Avenue, Suite 250, Lakeland, Florida 33813-2181, Polk County**, has named

KYLA THOMSON GALLOWAY

at that address, as its agent to accept service of process within this 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 provision of said Act relative to keeping open said office.


KYLA THOMSON GALLOWAY

FILED
05 MAY 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA