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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

William L. Ewell, Jr., PLC
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Sarasota, FL 34232
Admitted: Florida, Maryland, D.C.
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August 4, 2005

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

RE: INTEGRITY INSURANCE SERVICES, INC.

Ladies and Gentlemen:


I have enclosed an original and a copy of the Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

a.	Filing Fee	\$ 35.00
b.	Certified Copy Fee	\$ 8.75
c.	Registered Agent Fee	\$ 35.00
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	Total	\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,


William L. Ewell, Jr.
Attorney

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ARTICLES OF INCORPORATION 05 AUG -8 PM 3: 33

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEGRITY INSURANCE SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

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

ARTICLE II

The existence of the Corporation shall begin on: August 1, 2005.

ARTICLE III

The street address of the principal office of the Corporation is: 2316 85th Street NW, Bradenton, Florida 34209.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every

respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 2316 85th Street NW, Bradenton, Florida 34209. The initial registered agent for the Corporation at that address is: Martin E. Smith.

ARTICLE VI

The purpose of **Integrity Insurance Services, Inc.** is to sell insurance products, to provide insurance advice and related information, and to engage in any lawful business activity.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Martin E. Smith

2316 85th Street NW, Bradenton, Florida
34209

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Martin E. Smith

2316 85th Street NW, Bradenton, Florida

34209

The undersigned incorporator has executed these articles of incorporation.

Martin E. Smith

8-4-05

Martin E. Smith

Date

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Integrity Insurance Services, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Martin E. Smith

8-4-05

Martin E. Smith

Date

Registered Agent