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SECRETARY OF STATE

T. Hempton OCT 0 4 2005

TRANSMITTAL LETTER

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

SUBJECT: Integrity	Leasing & Management, Inc.		
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Cra	aig J. Koop Name	(Printed or typed)	
	1250 Barclay Blvd	Address	
	Buffalo Grove, iL 60089	State & Zip	
	847-495-3070 Daytime T	elephone 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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Integrity Leasing & Management, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 6571 N. Caroline Street
Milton, FL 32570-4779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: leasing & management 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):

Richard Ursrey 6571 N. Caroline Street Milton, FL 32570-4779

ARTICLE VI REGISTERED AGENT

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

Richard Ursrey 6571 N Caroline Street Milton, FL 32570-4779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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