

POS000144739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

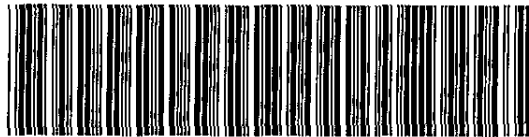
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/25/95 -010274-013 **138,75

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B. McKnight OCT 26 2005



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October 25, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Integras Property Management, Inc. (FILE SECOND)

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input checked="" type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

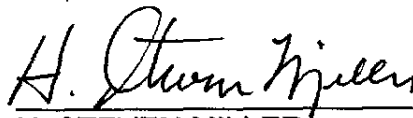
| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

CERTIFICATE OF DOMESTICATION

The undersigned, H. STEVEN MILLER, as Secretary/Treasurer of INTEGRAS PROPERTY MANAGEMENT, INC., a foreign corporation, in accordance with s.607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was November 25, 1997.
2. The jurisdiction where the above-named corporation was formed, incorporated, or otherwise came into being was the State of Alabama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was INTEGRAS PROPERTY MANAGEMENT, INC.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to s.607.0202 and 607.0401 with this certificate is INTEGRAS PROPERTY MANAGEMENT, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Alabama.
6. Attached are Florida Articles of Incorporation to complete the domestication requirement pursuant to s.607.1801.

I am Secretary/Treasurer of INTEGRAS PROPERTY MANAGEMENT, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 20TH day of October, 2005.



H. STEVEN MILLER,
Secretary/Treasurer, Director, Shareholder

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ARTICLES OF INCORPORATION
OF
INTEGRAS PROPERTY MANAGEMENT, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is INTEGRAS PROPERTY MANAGEMENT, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust,

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surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 3015 Jefferson Street, Suite C, Marianna, Florida 32446. The mailing address of the corporation is 3015 Jefferson Street, Suite C, Marianna, Florida 32446.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at 4450 Lafayette Street, Marianna, Florida. The name of the initial registered agent at that address is Frank E. Bondurant. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VII

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE VIII

DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE IX

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------|---|
| William C. Williams III | 8668 Highway 98 Port St. Joe, FL 32456 |
| Chauncey Belser | 1428 State Park Road Chipley, FL 32428 |
| H. Steven Miller | 4588 Oakwood Drive Marianna, FL 32446 |

ARTICLE X

INCORPORATOR

The name and mailing address of the incorporator is:

H. Steven Miller
4588 Oakwood Drive
Marianna, FL 32446

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


H. STEVEN MILLER

STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared **H. STEVEN MILLER**, personally known to me, who did not take an oath, known to be the person described in and who executed the foregoing Articles of

Incorporation as INCORPORATOR, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal this the 20th day of October, 2005.

NOTARY PUBLIC

Susan J. Carr
Printed Name: _____

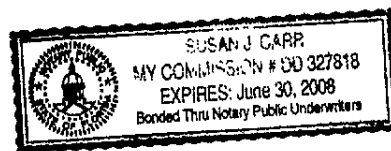
State of Florida at Large

Commission Number:

Commission Expires:

THIS INSTRUMENT PREPARED BY:

Frank E. Bondurant
Florida Bar Number: 0520330
BONDURANT AND FUQUA, P.A.
4450 Lafayette Street
Post Office Box 1508
Marianna, Florida 32447
(850) 526-2263




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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That INTEGRAS PROPERTY MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, and its registered office in the City of Marianna, Jackson County, Florida, has named Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

SECOND - 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 further agree to comply with the provisions of said Act relative to keeping open said office.


FRANK E. BONDURANT,
Registered Agent

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