

**P060000011501**

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**INTEGRITY FIRST MORTGAGE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION  
OF**

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**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is **INTEGRITY FIRST MORTGAGE, INC.**

**ARTICLE II - NATURE OF BUSINESS  
MORTGAGE BROKER**

The corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by law, rule or regulation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding is 10,000 (Ten Thousand) shares of **COMMON STOCK**, each share having a par value of \$1.00 (One Dollar). Said authorized shares may be divided into voting and nonvoting shares before issuance by election of the board of directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be voting.

Authorized Capital Stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$1,000.00 (One Thousand Dollars.)

**ARTICLE V - TERM OF EXISTENCE**

The corporation shall have a perpetual existence.

Prepared by: Time Financial Service, Inc.  
1301 North Congress Ave, Suite#210  
Boynton Beach, Florida 33426  
Telephone: (361) 736-8448

**ARTICLE VI - ADDRESS**

The initial address of the principal office of the corporation is to be at 4941 Pine Cone Lane, West Palm Beach, Florida 33417.

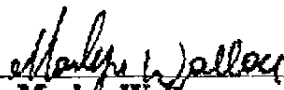
The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - RESIDENT AGENT**

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

**INTEGRITY FIRST MORTGAGE, INC.** desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of West Palm Beach, County of Palm Beach, Has Named Marlyn Wallace, located at 4941 Pine Cone Lane, West Palm Beach, Florida 33417 as it's 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 accept to act in this capacity and agree to comply with the provisions of said article, relative to keeping said office open.

  
Marlyn Wallace

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TALLAHASSEE, FLORIDA

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**ARTICLE VIII - DIRECTORS**

The corporation shall have ONE (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, BUT shall never be less than one.

**ARTICLE IX - INITIAL DIRECTORS**

The name and address of the first officer and Board of Directors of this corporation, who shall hold office until their successor is elected and have qualified is as follows:

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
Marlyn Wallace	President/CEO	4941 Pine Cone Lane West Palm Beach, Florida 33417
Marlyn Wallace	Secretary/ Treasurer	4941 Pine Cone Lane West Palm Beach, Florida 33417

## ARTICLE X - SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation, the number of shares each agrees to take and the value of consideration therefore are as follows:

NAME	ADDRESS	NUMBER OF SHARES	AMOUNT
<b>Marlyn Wallace</b> <b>SS#591-53-8023</b>	4941 Pine Cone Lane West Palm Beach, Florida 33417	1,000	\$1,000.00
<b>Marlyn Wallace</b> <b>SS#591-53-8023</b>	4941 Pine Cone Lane West Palm Beach, Florida 33417	1,000	\$1,000.00

## ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the 1-20-2006

  
Marlyn Wallace  
President/CEO

  
Marlyn Wallace  
Secretary/Treasurer

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared Marilyn Wallace known to me personally to be the individuals described herein and first being sworn, executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purposes therein stated. The foregoing instrument was acknowledged before me this date by: Marilyn Wallace, who are personally known to me, and who did take an oath.

WITNESS, my hand and official seal in the County and State named above this 20TH day

Jan 2006



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