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FILED

2009 MAR 10 P 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 11 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: Integrity Counts Committee, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Russell Oster

Name (Printed or typed)

1314 E. Las Olas Blvd.; #149

Address

Ft. Lauderdale, FL 33301

City, State & Zip

954-614-7364

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

INTEGRITY COUNTS COMMITTEE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is "Integrity Counts Committee, Inc." The principal place of business is: 1314 E. Las Olas Boulevard #149, Ft. Lauderdale, Florida 33301.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue One Hundred (100) shares of common stock having a par value of \$5.00 per share.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Russell Oster
1314 E. Las Olas Boulevard, #149
Fort Lauderdale, FL 33301

ARTICLE VI

The number of directors of this corporation, if any, shall be as provided in the bylaws.

ARTICLE VII

The name and address of the original subscribing incorporator to the Articles of Incorporation of this Corporation are set forth below:

Russell Oster
1314 E. Las Olas Boulevard, #149
Fort Lauderdale, FL 33301

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: Chairperson/President, Treasurer and such other officers as may be authorized by the Chairperson. Russell Oster will serve as the initial Chairperson.

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law;

provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.

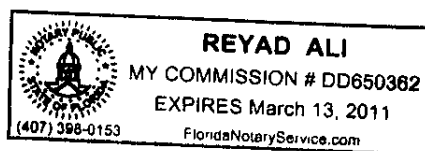

RUSSELL OSTER
INCORPORATOR

VERIFICATION

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of March, 2008, by Russell Oster, ~~who is personally known to me~~ OR who provided a valid driver's license as identification (strike through one) and who did OR did not (strike through one) take an oath stating that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 6th day of March, 2008.




NOTARY PUBLIC

Notary Public: REYAD ALI
Printed Name
My Commission Expires:

March 13, 2011

ACCEPTANCE BY REGISTERED AGENT

Russell Oster, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to abide by the provisions of Section 607.0505, Florida Statutes, with respect to the duties of a registered agent and agrees to maintain normal business hours, in accordance with Section 48.091, Florida Statutes, at the following address: 1314 E. Las Olas Boulevard #149, Fort Lauderdale, Florida 33301.


RUSSELL OSTER

Date: 3/6/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA