# **Electronic Articles of Incorporation For**

P08000036013 FILED April 08, 2008 Sec. Of State clewis

INTEGRITY PRODUCTS, SERVICES & SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

INTEGRITY PRODUCTS, SERVICES & SYSTEMS, INC.

# **Article II**

The principal place of business address:

18331 PINES BOULEVARD #303 PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

18331 PINES BOULEVARD #303 PEMBROKE PINES, FL. 33029

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

ALLEN M COOKE 19421 SW 2ND STREET PEMBROKE PINES, FL. 33029 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALLEN M. COOKE

# **Article VI**

The name and address of the incorporator is:

ROMNEY C. ROGERS, ESQ. 1401 E. BROWARD BOULEVARD 300 FORT LAUDERDALE, FL 33301

Incorporator Signature: ROMNEY C. ROGERS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ALLEN M COOKE 19421 SW 2ND STREET PEMBROKE PINES, FL. 33029

Title: S/T LOIDA COOKE 19421 SW 2ND STREET PEMBROKE PINES, FL. 33029