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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight NOV 10 2008

## **COVER LETTER**

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

**SUBJECT: INTEGRITY STAFFING PROFESSIONALS INC.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:  
\$70.00 filing fee

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**FROM:**

Jason Carey  
705 S Beach Street # 180  
Daytona Beach, FL 32114  
(386) 788-7420

**ARTICLES OF INCORPORATION**  
**of**  
**INTEGRITY STAFFING PROFESSIONALS, INC.**

The undersigned, in compliance with Chapter 607 and/or Chapter 621 F.S. (Profit), for the purposes of forming a corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME**

The name of this corporation is Integrity Staffing Professionals, Inc.

**ARTICLE TWO: LOCATION OF PRINCIPAL OFFICE**

The initial principal office for the transaction of business of this corporation is to be located in 955 Orange Avenue, Daytona Beach, Florida.

**ARTICLE THREE: PURPOSE**

The purposes for which this corporation is formed are:

To conduct and transact generally the business of an *employment services* corporation and to do all things and exercise all powers and perform all functions that an *employment services* corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Florida.

**ARTICLE FOUR: SHARES**

The total number of shares that the corporation is authorized to issue is One Hundred (100) shares, and all such shares are to have a par value, and the aggregate par value of all such shares is One Thousand dollars (\$1,000).

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## ARTICLE FIVE: OFFICERS

The initial number of officers of the corporation is two; the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Names	Residences
<u>Jason Carey, President</u>	<u>705 S. Beach St, Daytona Beach, FL 32114</u>
<u>Rory Carey, Vice President/ Treasurer</u>	<u>313 Grand Preserve Way, Daytona Beach, 32117</u>

## ARTICLE SIX: REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name	Address in Florida
<u>Jason Carey</u>	<u>705 S Beach Street, Daytona Beach, Florida 32114</u>

## ARTICLE SEVEN: INCORPORATOR

The name and address of the Incorporator is:

Name	Address in Florida
<u>Jason Carey</u>	<u>705 S Beach Street, Daytona Beach, Florida 32114</u>

## ARTICLE EIGHT: EFFECTIVE DATE

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of State of Florida.

## ARTICLE NINE: SHAREHOLDERS AS EMPLOYEES

There shall be no policy prohibiting shareholders from serving as corporate officers or employees. In the event that a shareholder is employed by the corporation, said shareholder shall be entitled to receive a reasonable salary for services rendered.

**ARTICLE TEN: AMENDMENT**

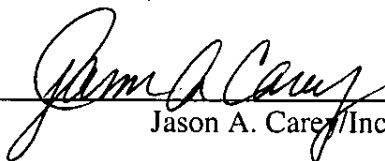
This corporation may amend its articles of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by an officer and approved at a meeting of officers by not less than seventy-five percent (75%) of the officers to vote thereon.

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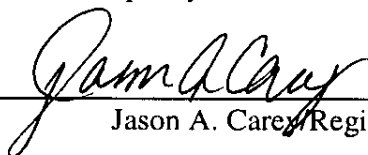
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In witness whereof, I have executed this Articles of Incorporation on this \_\_\_\_ day of November, 2008.

  
\_\_\_\_\_  
Jason A. Carey Incorporator

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Jason A. Carey Registered Agent