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SECRETARY OF STATE  
MADEIRA STATE, FLORIDA

T. Burch MAR 9 2010

## COVER LETTER

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

SUBJECT: Integrity Building Maintenance Corporation  
(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: DYESS, JONES & ASSOCIATES LLC, C.P.A. FIRM  
Name (Printed or typed)

P.O. Box 1719

Address

LADY LAKE, FL. 32158-1719

City, State & Zip

352-753-8900

Daytime telephone number

dja@DYESSJONES.COM

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
INTEGRITY BUILDING MAINTENANCE CORP.**

**ARTICLE I- NAME**

The name of this corporation is **INTEGRITY BUILDING MAINTENANCE CORP.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of signing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of no par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE**

The principal office address of this corporation is 409 S. Old Dixie HWY, Lady Lake, Fl. 32159, and the **mailing address is P.O. Box 435, Lady Lake, Fl. 32158**; however this corporation may maintain an office, or offices, in such other place or places within or without the State of Florida as may be, from time to time designated by the Board of Directors of said corporation, and that this corporation may conduct all corporate business of every kind and nature, including holding all meetings of Directors and Stockholders, outside the State of Florida, as well as within the State of Florida.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is **C. Gradiz, P.O. Box 435, Lady Lake, Fl. 32158-0435.**

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CORPORATION  
STATE  
FLORIDA

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### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is **G. Gradiz, P.O. Box 435, Lady Lake, FL 32158-0435.**

### ARTICLE IX – POWERS

This Corporation shall have the powers as enumerated in the Florida General Corporation Act.

### ARTICLE X – INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

### ARTICLE XI – AMENDMENTS

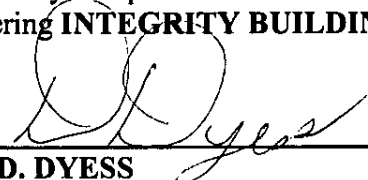
This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE XII – RESIDENT AGENT

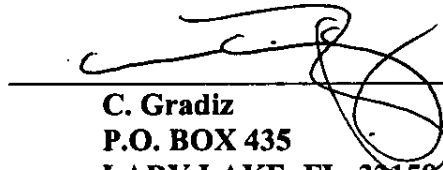
The name and principle address of the Resident agent is **D. Dyess, 409 S. Old Dixie HWY, Lady Lake, FL. 32159.**

### STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **INTEGRITY BUILDING MAINTENANCE CORP.**

  
**D. DYESS**  
**RESIDENT AGENT**  
**409 S. OLD DIXIE HWY**  
**LADY LAKE, FL. 32159**

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 2<sup>nd</sup> Day of March, 2010.

  
**C. Gradiz**  
**P.O. BOX 435**  
**LADY LAKE, FL. 32158-0435**

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