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Special Instructions to Filing Officer:

Ellen Waller GAVE

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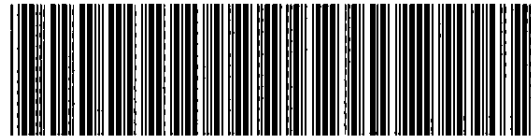
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 12 AM 11:15

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COVER LETTER

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

SUBJECT: INTEGRITY GROUP REAL ESTATE
(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: ELLEN WALLER
Name (Printed or typed)

7243 N. PINE ISLAND ROAD
Address

TAMARAC FLORIDA 33321
City, State & Zip

954-275-6607
Daytime Telephone number

ewrealtor@aol.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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INTEGRITY GROUP REAL ESTATE INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7243 N. Pine Island Rd.
TAMARAC, FL 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE COMPANY - PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRES. ELLEN WALLER - 6512 NW 56 DR. CORAL SPRINGS, FL 33067
V. PRES. MARK LENTZ - 11500 NW 26 ST. PLANTATION, FL 33323

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELLEN WALLER
6512 NW 56 DR. CORAL SPRINGS, FL 33067

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELLEN WALLER
6512 NW 56 DR. CORAL SPRINGS, FL 33067

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

Ellen Waller

Signature/Registered Agent

Ellen Waller

Signature/Incorporator

6/30/10

Date

6/30/10

Date

APPROVED
AND
FILED

10 JUL 12 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA