

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000212049 3))



H100002120493ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MICHAEL J. FREEMAN, P.A.
Account Number : 072720000142
Phone : (305) 442-1567
Fax Number : (305) 442-1227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mfreeman@freemanmiami.com

FLORIDA PROFIT/NON PROFIT CORPORATION
INTEGRITY INTERNATIONAL INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H10000212049 3

<https://efilcovr.exe>

MICHAEL J. FREEMAN, P.A.

SEP 27 2010 9:19AM

SEP 28 2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 27 AM 10:31

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 27 AM 11:15

RECEIVED

**ARTICLES OF INCORPORATION
OF
INTEGRITY INTERNATIONAL INC.**

ARTICLE I

The name of this corporation is: **INTEGRITY INTERNATIONAL INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is authorized to transact any and all lawful business. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

The principal place of business for this corporation is 4960 SW 72 Avenue, Suite 202, Miami, FL 33155.

ARTICLE V

The mailing address of this corporation is 4960 SW 72 Avenue, Suite 202, Miami, FL 33155.

ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE VII

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

M.J.F. Registered Agent Corp.
153 Sevilla Avenue
Coral Gables, Florida 33134

FILED
2010 SEP 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and post office address of the director of this corporation is:

Hiram Del Amo
4960 SW 72 Avenue, Suite 202
Miami, FL 33155

ARTICLE IX

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the stockholders. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE X

The name and address of the person signing these Articles is as follows:

Hiram Del Amo
4960 SW 72 Avenue, Suite 202
Miami, FL 33155

ARTICLE XI

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at Coral Gables, Miami-Dade County, Florida this 27th day of September, 2010.

INTEGRITY INTERNATIONAL INC., a Florida
corporation:

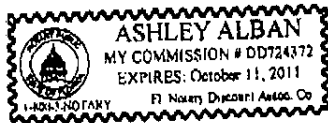
By: 

Hiram Del Amo, Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Hiram Del Amo with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 27th day of September, 2010



Ashley Alban
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: THAT, INTEGRITY INTERNATIONAL INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED M.J.F. REGISTERED AGENT CORP., LOCATED AT 153 SEVILLA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

INTEGRITY INTERNATIONAL INC., a Florida corporation:

By: *Hiram Del Amo*

Hiram Del Amo, Incorporator

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

M.J.F. REGISTERED AGENT CORP.

Michael J. Freeman

Michael J. Freeman, President
Date: September 27, 2010

FILED
2010 SEP 27 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA