# Florida Department of State Division of Corporations

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.

Electronic Filing Cover Sheet

(((H110001221883)))



Doing so will generate another cover sheet.

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

Account Name : KNOTT, CONSOER, EBELINI HART & SWETTE P.
Account Number : 072100000455
: (239) 334-2722 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

From:

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

Email	Address	

FLORIDA PROFIT/NON PROFIT CORPORATION Integrity Real Estate and Property Management, Inc.

34 AU = 1	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

T. Buren MAY, 2 2011

Fax: 239-334-1446

May 2 2011 03:33pm P002/005

(((H11000122188 3)))

#### ARTICLES OF INCORPORATION

**OF** 

# INTEGRITY REAL ESTATE AND PROPERTY MANAGEMENT, IT

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## <u>ARTICLE I.</u>

NAME: The name of this corporation shall be Integrity Real Estate and Property Management, Inc.

# ARTICLE II.

ADDRESS: The mailing address of this corporation is 3046 Del Prado Blvd. S., 2F, Cape Coral, FL 33904.

#### ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

#### <u>ARTICLE IV.</u>

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

#### ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

(((H11000122188 3)))

#### ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

### ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

#### ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

NAME	ADDRESS
Jonathan J. Gabel	5291 Tiffany Court Cape Coral, FL 33904

# ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

NAME ADDRESS

Jonathan J. Gabel 5291 Tiffany Court
Cape Coral, FL 33904

#### ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

# ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this day of \_\_\_\_\_\_\_, 2011.

longuladi J. Gabel, Incorporator

HART SWEET Fax:239-334-1448 (((H11000122188 3)))

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Integrity Real Estate and Property Management, Inc. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: Muy 2, 2011

George H. Khott, Esq.

2011 HAY -2 PH 4: 5
SECRETARY OF STATE
TALL AMASSES BEFORE