# **Electronic Articles of Incorporation For**

P12000008077 FILED January 24, 2012 Sec. Of State jshivers

INTEGRITY HEALTH SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

INTEGRITY HEALTH SERVICES, INC.

## **Article II**

The principal place of business address:

3541 BONITA BAY BLVD SUITE 200 BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

P.O. BOX 508 BONITA SPRINGS, FL. US 34133

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

2

## **Article V**

The name and Florida street address of the registered agent is:

BRENDA L JUDAH 11321 RIDGE RD BONITA SPRINGS, FL. 34135

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRENDA JUDAH

# **Article VI**

The name and address of the incorporator is:

FLORIDA INCORPORATOR 619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BRENDA L JUDAH 11321 RIDGE RD BONITA SPRINGS, FL. 34135 US

Title: V SHARRON R OYER 11321 RIDGE RD BONITA SPRINGS, FL. 34135 US P12000008077 FILED January 24, 2012 Sec. Of State ishivers