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

(((H13000180503 3)))



H130001805033ABCV

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

: (850)617-6381

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGART

Account Number : 119990000015 Phone : (727)461-1111 Fax Number : (727)461-6430

FLORIDA PROFIT/NON PROFIT CORPORATION INTEGRITY REAL ESTATE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 8/16/13

MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, PA. ATTORNEYS AT LAW

Serving The Tampa Bay Area For Nearly 60 Years REPLY TO: MAIN OFFICE

DONALD O. MCFARLAND GARY W.LYONS**
CHUCK A. SULLIVAN*†+
ELWOOD HOGAN, JR. *
PHILIP G. DRAGONETTI *
HABMONY J. WIDMAN

311 South Missouri Avenue Clearwater, Florida 33756 Telephone (727) 461-1111 Facsimile (727) 461-6430

www.mcfarlandgouldlaw.com

East Lake Office 3490 East Lake Road, Suite B Paim Harbor, FL 34685 Telephone (727) 771-8900

> ED SUAREZ Of Counsel

MARLA ARONSON SCHERKER Of Council

PeerReviewRated

Certified Arbitrator

† Member Muki-Million Dollar Advocates Forum

▲ Board Certified Criminal Thial Amorney

→ Florids Supreme Court Certified Circuit Court Medianor

✓ AV Rated Attorney

August 15, 2013

TRANSMITTAL BY EMAIL

Florida Department of State Division of Corporations Attention: Ruby Dunlap Post Office Box 6327 Tallahassee, Florida 32314

RE:

INTEGRITY REAL ESTATE HOLDINGS, INC.

Ref: W13000045571

Letter Number: 813A00019502

Dear Ruby:

Please find attached our revised Articles of Incorporation for filing, Please call with any questions and/or concerns to same.

Thank you for your cooperation in this matter.

Lisa Shuman

Legal Assistant to,

Gary W. Lyons, Esquire

ruly yours,

LS Enclosures 850-617-6381

8/15/2013 10:23:56 AM PAGE 1/001 Fax Server



August 15, 2013

PLORIDA DEPARTMENT OF STATE

MCFARLAND GOULD LYONS SULLIVAN & BOCAN, P. M.

SUBJECT: INTEGRITY REAL ESTATE HOLDINGS, INC.

REF: W13000045571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L05000061965--INTEGRITY REAL ESTATE HOLDING COMPANY, LLC.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H13000180503 Letter Number: 813A00019502

FAX)727 442 9631 FILE P.003/006

SECRETARY OF STATE
BIVISION OF CORPORATIONS

13 AUG 15 AM 11: 01

ARTICLES OF INCORPORATION

OF

SUNSET REAL ESTATE HOLDINGS, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is SUNSET REAL ESTATE HOLDINGS, INC., and its principal office or mailing address is 1001 S. MacDill Avenue, Tampa, Florida 33629.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares at no par value.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 311 South Missouri Avenue, Clearwater, Florida 33756, and the name of the Registered Agent is GARY W. LYONS.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Clearwater, Fl 33756 (727) 461-1111 never be less than one. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Lawrence Malloy

1001 S. MacDill Avenue Tampa, Florida 33629

ARTICLE 7: INITIAL OFFICERS

President:

LAWRENCE MALLOY

Secretary:

LAWRENCE MALLOY

Treasurer:

LAWRENCE MALLOY

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

Lawrence Malloy

1001 S. MacDill Avenue

Tampa, Florida 33629

ARTICLE 9: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 10: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

P.005/006

DIVISION OF CORPORATIONS

13 AUG 15 AM 11: 01

ARTICLE 11: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 12: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to capual or change by aztion of the shareholders.

ARTICLE 13: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1374 day of August, 2013.

LAWRENCE MALLOY, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1374 day of August, 2613.

ARV W. L. VIIIIS, de Registered Agent