

Division of Corporations

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Florida Department of State
Division of Corporations
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INTEGRITY INVESTING, INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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18 APR 12 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 2018
S. YOUNG

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These amended and restated Articles of Incorporation are adopted for the purpose of amending and restating the Articles of Incorporation of Integrity Investing, Inc., a Florida corporation, as heretofore filed with the Florida Department of State on 12 January 2018. These amended and restated Articles of Incorporation shall amend, supercede and replace the previously filed Articles of Incorporation in its entirety, as follows:

ARTICLE ONE: NAME

The name of the corporation is Integrity Investing, Inc., and the address of its principal office is 11141 58th St Cir E, Parrish, FL 34219, until and unless such address is subsequently changed by the corporation.

ARTICLE TWO: COMMENCEMENT AND DURATION

The corporation commenced its corporate existence on 12 January 2018 and it shall exist perpetually thereafter until dissolved according to law.

ARTICLE THREE: PURPOSE

The corporation has been organized for the purpose of engaging in licensed real estate brokerage activities under Florida law.

Notwithstanding the foregoing, the corporation may engage in any activities permitted corporations under Florida law.

ARTICLE FOUR: CAPITALIZATION

The corporation shall have the authority to issue 100 shares of common stock with a par value of one penny per share.

ARTICLE FIVE: DIRECTORS

The corporation shall be served by a board of one director. The initial director of the corporation shall be Nathan Dunham, whose address is 4104 30th Lane E, Bradenton, FL 34208.

The number of Directors may thereafter be changed from time to time in accordance with the By-Laws of the corporation. The initial Director shall hold office until the election of successors by the shareholders or until the earlier resignation or removal of a Director in accordance with the By-Laws of the corporation and Florida law.

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Notwithstanding the foregoing and superceding anything contained herein to the contrary, no person shall be permitted to serve as a Director of the corporation if such service would disqualify the corporation from legally acting as a real estate brokerage company in the state of Florida.

ARTICLE SIX: OFFICERS

The corporation shall be served by the offices of a President, a Secretary, and a Treasurer; however, one person may hold more than one position as an officer of the corporation. The President, Secretary, and Treasurer of the corporation shall be Nathan Dunham, whose address is 4104 30th Lane E, Bradenton, FL 34208. An officer may be removed from office by the director of the corporation. An officer may resign from office at any time. Upon any removal or resignation of an officer, a successor officer shall be appointed by the director.

Notwithstanding the foregoing and superceding anything contained herein to the contrary, no person shall be permitted to serve as an officer of the corporation if such service would disqualify the corporation from legally acting as a real estate brokerage company in the state of Florida.

ARTICLE SEVEN: REGISTERED OFFICE AND AGENT

The Registered Office of the corporation is at 3908 26th St W, Bradenton, FL 34205, and the Registered Agent at that address is Agency Agents, LLC, a Florida limited liability company. The corporation may subsequently change either or both the Registered Office and Registered Agent from time-to-time hereafter.


ARTICLE EIGHT: INCORPORATOR

This corporation was initially formed by Derick Scarberry, whose address is 11141 58th St Cir E, Parrish, FL 34219.

CERTIFICATE OF INCORPORATOR

The foregoing Amended and Restated Articles of Incorporation were adopted by written consent thereto by Derick Scarberry, as the one and only Incorporator of the corporation, prior to the issuance of any shares of stock in the corporation and without shareholder action. Shareholder action was not required pursuant to §607.1005 of the Florida Statutes. These Amended and Restated Articles of Incorporation shall be effective upon filing with the Florida Department of State. By execution of these Amended and Restated Articles of Incorporation, the undersigned, being the sole Incorporator of the corporation, hereby approve the amendment to and restatement of the Articles of Incorporation as set forth herein.

In Witness Whereof, we subscribe to these Amended and Restated Articles of Incorporation on this, the 4th day of April, 2018.

DocuSigned by:

e368AA829A534E3... DERICK SCARBERRY Incorporator

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ACCEPTANCE OF APPOINTMENT
as
REGISTERED AGENT

Agency Agents, LLC, a Florida limited liability company, hereby accepts its appointment as Registered Agent for Integrity Investing, Inc., a Florida corporation, and will maintain the Registered Office of the Company in Manatee County, Florida, at 3908 26th St W, Bradenton, FL 34205.

Agency Agents, LLC, is familiar with and accepts the obligations imposed upon it as Registered Agent under Florida law.

Dated: 4 April 2018.

Agency Agents, LLC
a Florida limited liability company,

by: 

Marc H. Feldman, Manager

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