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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Integral Southern Management, Inc.	c.	
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	Art of Inc. File	
	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Cert. Copy	,
	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
	Fictitious Search	
Signature	Fictitious Owner Search	
orginatore .	Vehicle Search	
	Driving Record	
Requested by: Seth	UCC 1 or 3 File	
12/30/19	UCC 11 Search	
Name Date	Time UCC 11 Retrieval	
Walk-In Will Pick Up	Courier	

#### ARTICLES OF INCORPORATION

**OF** 

## INTEGRAL SOUTHERN MANAGEMENT, INC.

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and do hereby agree and certify as follows:

#### ARTICLE I NAME

The name of this Corporation shall be: Integral Southern Management, Inc.

### ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence upon the filing of these articles and shall have perpetual existence unless sooner dissolved according to law.

# ARTICLE III PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

# ARTICLE IV CAPITAL STOCK A. Number and Class of Shares Authorized; Par Value. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows: Number of Shares Authorized Par Value Per Share Class of Stocks 1,000 \$1.00 Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

Page 1 of 5 Articles of Incorporation

#### B. Voting Rights.

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the Shareholders, each record holder of such stock shall be entitled to one (1) vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

# ARTICLE V PRINCIPAL BUSINESS OFFICE

The principal business office of this corporation shall be located at:

1966 Hartford Path The Villages, FL 32162

#### ARTICLE VI MAILING ADDRESS

The mailing address of this corporation shall be:

1966 Hartford Path The Villages, FL 32162

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at: 1966 Hartford Path, The Villages, FL 32162 and the initial registered agent of the Corporation at that address shall be: ALAN ARZU. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws. The name and street address of the initial director of this Corporation are:

ALAN ARZU 1966 Hartford Path The Villages, FL 32162

Directors may be removed with or without cause.

# ARTICLE IX INITIAL OFFICERS

The name and street address of the initial officers of this Corporation are:

ALAN ARZU, as President 1966 Hartford Path The Villages, FL 32162

Officers may be removed with or without cause.

# ARTICLE X INCORPORATORS

The names and street addresses of the persons signing these Articles as Incorporator are:

ALAN ARZU 1966 Hartford Path The Villages, FL 32162

#### ARTICLE XI BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

# ARTICLE XII INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all of its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

#### ARTICLE XIII LIMITED LIABILITY OF SHAREHOLDERS

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

#### ARTICLE XIV AMENDMENT

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

#### ARTICLE XV HEADINGS AND CAPTIONS

The headings or captions of these various articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal:

12-26-2019

ALAN ARZU

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Integral Southern Management, Inc., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 1966 Hartford Path, The Villages, FL 32162, has named and designated ALAN ARZU as its registered Agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named 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 relating to the proper and complete performance of my duties as Registered Agent.

Dated this 26th day of December, 2019.

ALAN ARZU Registered Agent