

Electronic Articles of Incorporation For

**P24000042624
FILED
June 20, 2024
Sec. Of State
kcostello**

INTEGRITY TOURS 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 TOURS INC

Article II

The principal place of business address:

300 SE 2ND ST
STE 600
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

300 SE 2ND ST
STE 600
FORT LAUDERDALE, FL. 33301

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:

1000

Article V

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

CONSULTING SOLUTIONS INC
300 SE 2ND ST
STE 600
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: MARK LUCIANI, PRESIDENT

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Article VI

The name and address of the incorporator is:

MARK LUCIANI
300 SE 2ND ST
STE 600
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: MARK LUCIANI

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
ERIC LIEDHOLM
419 SE 2ND ST APT 2810
FORT LAUDERDALE, FL. 33301 US

Title: VP
STEPHANIE LIEDHOLM
419 SE 2ND ST APT 2810
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

06/15/2024

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CONSULTING SOLUTIONS, INC.

TAX REPRESENTATION & ACCOUNTING SERVICES

June 24, 2024

Re: Integrity Tours, Inc – Doc: 60043182696

SJ: Affidavit of Release (Integrity Tours, LLC – L21000476649)

To whom this may concern:

This affidavit attests that I'm Eric Liedholm, the owner of the above-named LLC, and hereby release the name to be used for my corporation.

The intent will be to dissolve the LLC after the corporation is up and running.

Sincerely,

Mark Luciani

Mark Luciani

For: Eric Liedholm, President / Mbr