

HEATHER L. DOUDNA

Attorney at Law  
2536 Countryside Blvd. • Sixth Floor  
Clearwater, Florida 34623  
(813) 726-0726

FILED

05 JAN 26 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000006763

January 4, 1995

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RECEIVED  
JAN 10 1995  
TALLAHASSEE, FLORIDA

RE: Fishco, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation together with a check in the amount of \$122.50; such sum representing the fee for filing (\$35.00), designation of registered agent (\$35.00) and a certified copy of the Articles of Incorporation (\$52.50).

Thank you for your anticipated cooperation.

Very truly yours,

*Heather L. Doudna*  
Heather L. Doudna

HLD\hld  
Enclosures

00678, 00502 00671  
W95000000578



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 9, 1995

HEATHER L. DOUDNA ATTORNEY AT LAW  
2536 COUNTRYSIDE BLVD.  
SIXTH FLOOR  
CLEARWATER, FL 34623

SUBJECT: FISHCO, INC.  
Ref. Number: W9500000578

We have received your document for FISHCO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 095A00000934

HEATHER L. DOUDNA  
Attorney at Law  
2536 Countryside Blvd. • Sixth Floor  
Clearwater, Florida 34623  
(813) 726-0726

January 19, 1995

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Integrity First, Inc.

Dear Ms. Baker:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation reflecting a new name as the previous one was taken as per the attached letter. Please apply the check for \$122.50 that was previously sent and send a certified copy of the articles.

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. Doudna

HLD/hld  
Enclosures

ARTICLES OF INCORPORATION  
FOR  
INTEGRITY FIRST, INC.

FILED

95 JAN 26 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is INTEGRITY FIRST, INC. The principal address is:

13927 Sugar Pine Court  
Jacksonville, Florida 32225

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes

of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock. Such shares will be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 13927 Sugar Pine Court, Jacksonville, Florida 32225, and the name of its initial registered agent at that address is JAMES CLARK ANSELL.

#### ARTICLE VI

##### Initial Board of Directors

The number of directors constituting the initial Board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial director of the corporation is as follows:

JAMES CLARK ANSELL  
13927 Sugar Pine Court  
Jacksonville, Florida 32225

ARTICLE VII

Incorporator

The name and address of the incorporator is as follows:

HEATHER L. DOUDNA  
2536 Countryside Boulevard  
Sixth Floor  
Clearwater, Florida 34623

ARTICLE VIII

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19<sup>th</sup> day of January, 1995.

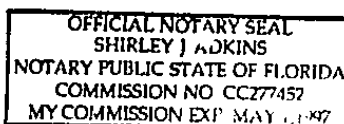
  
HEATHER L. DOUDNA  
Incorporator

STATE OF FLORIDA )

COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 1995, by HEATHER L. DOUDNA, who is personally known to me and who did take an oath.

NOTARY PUBLIC:  
sign Shirley J. Adkins  
print Shirley J. Adkins  
State of Florida at Large (Seal)  
My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

JAN 26 AM 9:06

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

INTEGRITY FIRST, INC.

2. The name and address of the registered agent and office is:

JAMES CLARK ANSELL  
13927 Sugar Pine Court  
Jacksonville, Florida 32225

  
JAMES CLARK ANSELL

TITLE: President

DATE: 1-19-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
JAMES CLARK ANSELL

DATE: 1-19-95