

P95000057537

WILSON & TERRANA, P.A.

ATTORNEYS AT LAW

215 VERNE STREET • SUITE A
POST OFFICE BOX 700
TAMPA, FLORIDA 33601

DAVID M. FERNANDEZ
CHRISTIAN B. ANQUOE II
MICHAEL J. TERRANA
RICHARD H. WILSON

July 14, 1995

FILED
JUL 24 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TELEPHONE (904) 251-2555
FAX (904) 251-4557

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400001543904
-07/24/95--01045--004
*****70.00 *****70.00

RE: Integrity House, Inc.

Dear Sir/Madam:

Enclosed please find our firm check # 8274 in the amount of \$70.00 for filing the enclosed corporation (without a certified copy), Integrity House, Inc. Please stamp the additional copy and return it to our office in the enclosed envelope as proof that the above corporation was filed. If you should have any questions regarding this matter, please do not hesitate to call our office.

Thank you.

Sincerely yours,

WILSON & TERRANA, P.A.

Jennifer Jones Laukat, as
legal assistant to
Michael J. Terrana

/jjl

Enclosures

R-CHESSEY JUL 20 1995

ARTICLES OF INCORPORATION FOR INTEGRITY HOUSE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

FILED
JUL 24 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Integrity House, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the initial principal office is 1415 109th Avenue, Tampa, Hillsborough County, Florida.

ARTICLE III - CAPITAL STOCK

There shall be one class of stock. The maximum number of shares which the corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share. Shares of this stock shall be issued initially to the following persons in the following amount: Fifty (50) shares are to be issued to Paul R. Raimondi and Fifty (50) shares are to be issued to Dorothy R. Steinfeld.

ARTICLE IV - REGISTERED AGENT

The registered agent is Michael J. Terrana and the address of the registered office of this corporation is 215 Verne Street, Suite A, Tampa, Florida 33606.

ARTICLE V - INCORPORATOR

The name and address of the Incorporators of this corporation is:

Dorothy R. Steinfeld

11403 Cerca Del Rio Place
Temple Terrace, Florida 33617

Paul R. Raimondi

1508 East 97th Avenue
Tampa, Florida 33612

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS


The business of the corporation shall be conducted, carried on and managed by the Officers of this corporation and the Board of Directors, which may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The name of the initial Executive Director is Dorothy R. Steinfeld and the name of the initial Director is Paul R. Raimondi.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of July, 1995.



Dorothy R. Steinfeld
Executive Director



Paul R. Raimondi
Director

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above stated corporation, at the address designated in the above Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to accepting service of process and keeping open said office.

By: _____

Michael J. Terrano, as
Registered Agent

FILED

1995 JUL 24 AM 10 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000057537

Brian A. Burden, P.A.
P.O. Box 767
Tampa, FL 33601-0767

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
1995 AUG 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800001549968
-08/01/95--01015--006
*****35.00 *****35.00

~~789,664,706,671~~

Examiner's Initials LF



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

1995 AUG 25 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 8, 1995

Brian A. Burden, P.A.
Post Office Box 767
Tampa, FL 33601-0767

SUBJECT: INTEGRITY HOUSE, INC.
Ref. Number: P95000057537

We have received your document for INTEGRITY HOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 295A00037165

Law Office

Brian A. Burden, P.A.

215 W. Verne Street, Suite D
Tampa, FL 33606

(813) 254-7474
(813) 254-7341 Fax

22 August 1995

Ms. Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Integrity House, Inc.
Ref. Number: P95000057537
Our File No. 3351

FILED
1995 AUG 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Flemming-Jackson:

Enclosed are the Articles of Amendment of Integrity House, Inc. and a copy of your letter to me dated August 8, 1995. I trust this cures any deficiencies. Please return a copy of the filed articles to me at your earliest convenience.

Very truly yours,

Brian A. Burden

Brian A. Burden

/djh

Enclosures

ARTICLES OF AMENDMENT
OF
INTEGRITY HOUSE, INC.

FILED
1995 AUG 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Dorothy R. Steinfeld and Paul R. Raimondi, being Directors of Integrity House, Inc., hereby file these Articles of Amendment of the Articles of Integrity House, Inc. as follows:

1. Article III - Capital Stock shall be amended to read: 49 shares are to be issued to Paul R. Raimondi and 51 shares are to be issued to Dorothy R. Steinfeld.

2. Article XI - Board of Directors and Officers is hereby amended to read: The Board of Directors shall consist of Dorothy R. Steinfeld, Paul R. Raimondi and Kristin E. Miller.

We hereby certify that all of the shareholders of Integrity House, Inc. unanimously adopted these Articles of Amendment of Integrity House, Inc. on the 21 day of August, 1995.


Dorothy R. Steinfeld, Director


Paul R. Raimondi, Director