

P95000061895

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
MAR 10 PM 2:36  
TALLAHASSEE, FLORIDA

SUBJECT: Institute for Financial Integrity, Inc.  
(Proposed corporate name - must include suffix)

RECEIVED  
MAR 15 1995  
FILING FEE  
\$122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Paul Winfor Barrett  
Name (printed or typed)

4150 123rd Tr. N  
Address

Royal Palm Beach, FL 33411  
City, State & Zip

407-687-2660  
Daytime Telephone number

10/07  
8-10-95

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
JUN 10 PM 2:35  
CLERK OF COURT  
JULY 10 1967

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Institute for Financial Integrity, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1830 Embassy Dr. Suite 608  
West Palm Beach, FL  
33401

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares Common Stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruth Provenzano  
107 Halfmoon Circle  
Lantana, FL  
33462

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paul Winford Barrett

4150 123rd Tr. N

Royal Palm Beach, FL

33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of August, 19 95.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: Institute for Financial Integrity, Inc.
2. The name and address of the registered agent and office is:

Ruth Provenzano  
(NAME)

107 Half-moon Circle  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lantana, FL 33462  
(CITY/STATE/ZIP)

FILED  
06 AUG 10 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Ruth Provenzano  
(SIGNATURE)

Aug 5th, 1995  
(DATE)