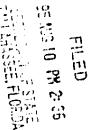
# P9500061895

# TRANSMITTAL LETTER

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



				CONTRACTOR OF THE PROPERTY OF						
SUBJECT:	Stitute fe.	nama - must includa su	111-cgrity, In	JC,						
2.950 fcm 1.50 fcm 2.50 fcm 2.										
for : \$70.00  Filing Fac	\$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate Required							
FROM:										
4150 123 rd Tr. N Address										
Royal Palm Beach, FL 33411 City, State & Zip										
		7 - 687- 266 Telephone number	0							

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

## ARTICLES OF INCORPORATION

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 PRINCHAL OFFICE

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

#### 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(nre):

Paul Windord Barrett
4150 12311 Tr. N
Royal Palm Beach, FL
33411

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

5 14 day of August , 19 95 ...

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:	1015411	ule lor Fi	<u>nancia) I</u>	<u>ol egrio</u>	<del>y , 1</del>	NC,
2. The name and address of the register	ered agent and offic	ce is:		<del></del>	<del></del>	
Ruth	Prouph ran (NAME)	0		THE RESERVED	88	Ŧ
(P.O. Box o	-  a  -f- moon or Mail Drop Box <u>NO</u>	(ircle Tacceptable)	<del></del>		10 PH 2	TLED
Lan	CITY/STATE/ZIP	33462			2: 36	
Having been named as registered ag corporation at the place designated in tagent and agree to act in this capacity. relating to the proper and complete perpobligations of my position as registered	this certificate, I h I further agree to formance of my du	ereby accept the comply with the	e appointment he provisions (	as regis	iterea ututes	<i>!</i> :
(SIGNATURE)		— <u>Av</u> (Dat	9 5 + 4 / 19 E)	195	_	