

P 96 0000 38638

Ninni, Inc.  
14803 Whatley Road, Delray Beach, Florida 33445

March 19, 1996

FILED  
MAR 29 11:51  
TALLAHASSEE, FLORIDA

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED TALLAHASSEE  
04/20/96 01055-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

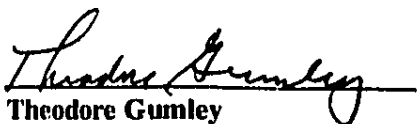
RE: INCORPORATION OF  
Ninni, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Ninni, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



Theodore Gumley  
14803 Whatley Road, Delray Beach, Florida 33445

196A-16292

~~W286-7690~~

F. CHESNER MAY 6 1996

502

Integra Consultants, Inc.  
14803 Whatley Road, Delray Beach, Florida 33445

April 29, 1996

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF  
Integra Consultants, Inc.

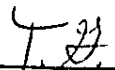
Dear Secretary of State:

Thank you for your letter dated April 9, 1996, Reference No. W96000007690, Letter No. 196A00016292 (a copy of the letter is attached for your processing information). A new name has been chosen for the corporation as per your directions. The new name is **Integra Consultants, Inc.**

Enclosed please find one original and a copy of the Articles of Incorporation for **Integra Consultants, Inc.**

Please recall that you retain my check for \$70.00 made payable to the Secretary of State for the filing fee for this matter. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
\_\_\_\_\_  
**Theodore Gumley**  
14803 Whatley Road, Delray Beach, Florida 33445



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 9, 1996

THEODORE GUMLEY  
14803 WHATLEY ROAD  
DELRAY BEACH, FL 33445

SUBJECT: NINNI, INC.  
Ref. Number: W86000007690

We have received your document for NINNI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 196A00016292

ARTICLES OF INCORPORATION

OF

**Integra Consultants, Inc.**

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96 APR 29 AM 11:51  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Integra Consultants, Inc.** The principal address of the corporation is: 14803 Whatley Road, Delray Beach, Florida 33445.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 14803 Whatley Road, Delray Beach, Florida 33445, and the name of its initial registered agent at such address is Theodore Gumley.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Theodore Gumley

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Theodore Gumley	14803 Whatley Road, Delray Beach, Florida 33445

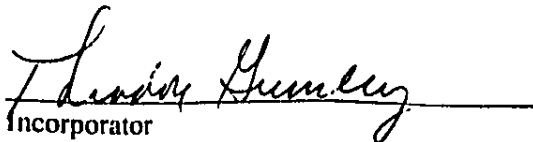
#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Theodore Gumley	14803 Whatley Road, Delray Beach, Florida 33445

  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA