

P96000084226

10/10/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:41 PM

((H96000014309 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: INTEGRITY RE SERVICES, INC.

AUDIT NUMBER.....H96000014309

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 OCT 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/96
JTB
96-2154
396A-46450

14-822-3709

10/11/96 08:40 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1996

CORPORATE CREATIONS

SUBJECT: INTEGRITY RE SERVICES, INC.
REF: W96000021549

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000014309
Letter Number: 896A00046334

**Articles of Incorporation
of
Integrity RE Services, Inc.**

H96000014309
96 OCT 11 PM 1:47
FILED
CLERK OF DISTRICT COURT
WILMINGTON, DELAWARE

Article I. Name

The name of this Florida corporation is:
Integrity RE Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Integrity RE Services, Inc.
3285 SW 1st Court
Deerfield Beach FL 33442

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Alyse Iuzzolino
3285 SW 1st Court
Deerfield Beach FL 33442

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000014309

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Alyse Iuzzolino
Christopher Iuzzolino
Maxine Motise

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 10, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 10, 1996

Corporate Creations International Inc.

By: 

Brian R. Fons Vice President

American Incorporators, Ltd.
1220 North Market Street, Suite 606
Wilmington, DE 19801
302-421-5752

H96000014309

10:21 FAX
OCT-10-1996 16:16 FROM TRI-STATE/RESTRICTORS OFF TO

1382421973 P.01

001

H96000014309

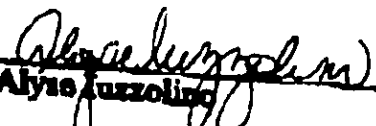
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Integrity RE Services, Inc.

REGISTERED AGENT:
Alyse Iuzzolino
3285 SW 1st Court
Deerfield Beach FL 33442

FILED
96 OCT 11 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Alyse Iuzzolino

Date: October 10, 1996

H96000014309