TRANSMITTAL LETTER

DIVISION OF CORPORATIONS

96 NOV 13 PM 3: 34

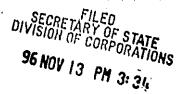
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

500002003935—2 17796-9796-2 \*\*\*\*128.75 \*\*\*\*\*78.75

SUBJECT:		G Integrity, Inc.			
	(Proposed corporate r	ame - must include su	iffix)		
Enclosed is an origitor:	X \$78.75	\$122.50	\$131.25	and a check	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy		
			& Certificate		
		Additional Cop	у көдиігеа		
FRON	A: Cassandra	J. Grayson	· · · · · · · · · · · · · · · · · · ·		
	Name (	Name (printed or typed)			
	6646 Man O	' War Trail	Production of Physical Physica		
		Address			
	Tallahasse	e, Florida 32			
	City	, State & Zip		ž <b>S</b>	
	(904) 668-	7270			
	***************************************	Telephone number			
NOTE: Pleas	se provide the o	riginal and <u>one</u>	<u>copy</u> of the a	articles.	

D. BROWN NOV 1 3 1996

### 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:

JCG Integrity, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6646 Man O' War Trail Tallaharsee, FL 32308

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John M. Grayson, CPA 6646 Man O War Trail Tallahassee, Florida 32308

### 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):

President Cassandra J. Grayson 6646 Man O' War Trail Tallahassee, Florida 32308 Vice President/ John M. Grayson 6646 Man O' War Trail Treasurer Tallahassee, Florida 32308 Secretary Delores P. Grayson 6646 Man O'War Trail Tallahassee, Florida 32308 Board Member Charles D. Jackson 1832 Villa Drive Deltona, Florida 32738

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

12th day of November 19 96

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature.

Notarization is not required

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

### ARTICLE VI Purpose

This corporation is initially organized for the purpose of selling (retail) religious goods and/ or any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE VII Oualification of Members

- 1. The regular membership will consist of those individuals who have indicated an interest in the purpose and objectives of the Corporation and who have been accepted for membership by the Board of Directors in accordance with the by-laws of the corporation.
- 2. The by-laws of the Corporation may provide for classification of membership and conditions of any membership class and the rights and duties thereof.

## ARTICLE VIII Management of Corporation

- 1. The affairs of the Corporation are to be managed by the Board of Directors and the officers of the Corporation.
- 2. The Directors of the Corporation will be elected by its membership and its officers will be elected by its Board of Directors, all in the manner provided in the by-laws of the Corporation.

## ARTICLE IX Board of Directors

- 1. The number of persons constituting the Board of Directors of the Corporation will not be less than three (3) nor more than seven (7), all of whom will be members of the Corporation.
- 2. Members of the Board of Directors as heretofore stated will be elected by the membership and will hold office, all in accordance with the by-laws of the Corporation.
- 3. The names and addresses of the persons who are to serve as the Board of Directors until the elections at the first annual meeting of the Corporation are:

Cassandra J. Grayson 6646 Man O' War Trail, Tallahassee, Florida 32308 John M. Grayson 6646 Man O' War Trail, Tallahassee, Florida 32308

Delores P. Grayson P. O. Box 235, Lloyd, Florida 32337 (6646 Man O' War Trail, Tallahassee, FL 32308)

Charles D. Jackson

1832 Villa Drive, Deltona, Florida 32738

## ARTICLE X For Profit Status

This Corporation will operate for the purpose of making a profit and will abide by Internal Revenue Code.

## ARTICLE XI By-Laws

The Board of Directors of the Corporation may adopt such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time, and the same may be amended, revised or rescinded by the Board of Directors in the manner prescribed in the by-laws of the Corporation.

## ARTICLE XII Amendments to Articles of Incorporation

- 1. These Articles of Incorporation may be amended at any meeting of the Board of Directors called for that purpose by a majority vote of the members of the Board.
- 2. Such amendments may also be made at any regular or special meeting of the membership held pursuant to the By-Laws provides notice of intention to submit such amendments to the membership has been given as provided for in the By-Laws of the Corporation.

# 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:	JCG Integrity, Inc.	96 NOV 13
2. The name and address of the regi	stered agent and office is:	STAPLONS
	John M. Grayson, CPA (NAME)	<u> </u>
	6646 Man O' War Trail	
	ox or Mail Drop Box NOT ACCEPTABLE)	
	Fallahassee, Florida 32308 (CITY/STATE/ZIP)	<u></u>

9, ,

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.

(SIGNATURE) 11/12/96
(DATE)