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Attorneys at Law
CAROL ANN VOLINI, ESQ.
44 S.E. First Avenue
Marion Block Building
Suite 303
Conln, FL 34471-2110
(352) 867-0016
Fax No. (352) 867-8201

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SEGRETARY OF STATE TALEAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

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SUBJECT: INTEGRITY INVESTIGATIONS AND SECURITY INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide (a certificate of status) (and) (a certified copy of these articles.)

A check for (\$131.25) is enclosed. This represents payment for:

Filing Fees \$35.00 Certified Copy of the Articles \$52.50 Certificate of Status \$8.75 Registered Agent Designation \$35.00

Law Office of Carol A. Volini

by: CAROL ANN VOLINI, 44 S.E. 1st Avenue Marion Block Building

Suite 303

Ocala, FL 34478-2110

(352) 867-0016

Fl. Bar No. 0934178

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## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALE AHASSEE, FLORIDA

## INTEGRITY INVESTIGATIONS & SECURITY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I. CORPORATE NAME.

The name of this corporation is INTEGRITY INVESTIGATIONS & SECURITY, INC.

## ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 6905 S.W. 85th Place, Ocala, Florida 34476; P.O. Box 770086, Ocala, Florida 34477.

## ARTICLE III. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering investigational and security, and may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 per share.

# ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are **GEORGE JUARISTIC**, of 6905 S.W. 85th Place, Ocala, Florida 34476.

## ARTICLE VI. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are **GEORGE JUARISTIC**, whose address is 6905 S.W. 85th Place, Ocala, Florida 34476, **DOLORES SORRENTINO**, whose address is 22 Hickory Track, Ocala, Florida 34472 and **ANGELA JUARISTIC**, whose address is 6905 S.W. 85th Place, Ocala, Florida 34476.

## ARTICLES VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLES VIII. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

GEORGE	JUARISTIC
Preside	ent/Director

6905 S.W. 85th Place Ocala, Florida 34476

DOLORES SORRENTINO Vice President

22 Hickory Track Ocala, Florida 34472

ANGELA JUARISTIC Secretary/Treasurer 6905 S.W. 85th Place Ocala, Florida 34476

The undersigned (has) executed these articles of incorporation on January 1, 1997.

> Quanta GEORGE JUXRISTIC

President/Director

DOLORES SORRENTINO Vice President

ANGEKA JUARISTIC

Secretary/Treasurer

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION OF INTEGRITY INVESTIGATIONS AND SECURITY

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

- 1. The name of the corporation is  ${\bf INTEGRITY}$   ${\bf INVESTIGATIONS}$  &  ${\bf SECURITY}$  ,  ${\bf INC.}$
- 2. The name of the registered agent is GEORGE JUARISTIC.
- The address of the registered agent/registered office is 6905 S.E. 85th Place, Ocala, Florida 34476.

## Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

GEORGE JUARISTIC

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