

P970000 39783



ACCOUNT NO. : 072100000032

REFERENCE : 353960 7105969

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 78.75

ORDER DATE : May 5, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 353960-005

8000002165589--0

CUSTOMER NO: 7105969

CUSTOMER: Sharon D. Regan, Esq
SHARON D. REGAN, ESQ

201 E. Government Street

Pensacola, FL 32501

DOMESTIC FILING

NAME: INTEGRITY DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED
97 MAY -5 PM 12:19
DIVISION OF CORPORATION

97 MAY -5 PM 1:45
TALLAHASSEE, FLORIDA

MAY 5 1997

TRANSMITTAL LETTER

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

SUBJECT: Integrity Development, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SHARON D. REGAN, ESQ.
Name (printed or typed)

201 EAST GOVERNMENT ST.
Address

PENSACOLA, FLORIDA 32501
City, State & Zip

(904) 432 - 7723
Daytime Telephone number

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

FILED
97 MAR -5 PM 1:45
SEC
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
INTEGRITY DEVELOPMENT, INC.

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

INTEGRITY DEVELOPMENT, INC.

and the principle place of business will be Escambia County, Florida. The mailing address for the corporation is 2261 West Nine Mile Road, Pensacola, Florida 32534.

Article 2

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of land development, and all business permitted by law and related thereto.
- b. To have one or more offices in the State or in any other State, territory or country; to carry on any and all of the operations and businesses of said Corporation without restriction or limit as to amount; to incur indebtedness without limit as to amount; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real or personal property or both of every class and description in any of the States or Districts of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory or Country.
- c. To transact any other lawful business for which corporations may be incorporated under the Act.
- d. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The Corporation shall have perpetual existence.

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1000) shares of common stock with a par value of Ten Dollars (\$10.00) and 00/Cents per share.

The street address of the initial registered office of the Corporation is 615 Edgewater Drive, Pensacola, Florida 32507 and the name of the initial registered agent of the Corporation at that address is Dale N. Smith.

The board of directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

Steven M. Smith address: 5600 Columbia Drive, Pace, FL 32570

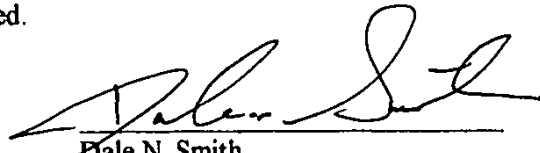
The name and address of each incorporator signing these Articles of Incorporation is :

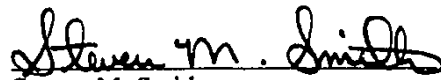
Steven M. Smith address: 5600 Columbia Drive, Pace, FL 32570

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

Article 9

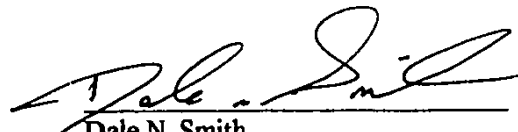
These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.


Dale N. Smith


Steven M. Smith

Having been named as registered agent to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations of my position as registered agent.

Dated this 1st day of May, 1997.


Dale N. Smith

FILED
57 MAY -5 PM 1:45
TALLAHASSEE, FLORIDA

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: Integrity Development, Inc.

2. The name and address of the registered agent and office is:

Dale N. Smith
(NAME)

615 Edgewater Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pensacola, Florida 32507
(CITY/STATE/ZIP)

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)

5/1/97
(DATE)