

P97000054336

Transmittal Letter

FROM:

Name of corporation:

Integrity Systems Solutions, Inc.

Street address of the corporation:

15408 Plantation Oaks Drive, #3
Tampa, FL 33647
(813)978-0904

Mailing address of the corporation:

15307 Amberly Drive, Suite #10
Tampa, FL 33647
(813)978-0904

FILED
97 JUN 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/19/97--01059--006
***122.50 ***122.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A money order in the amount of \$122.50 for filing fees.

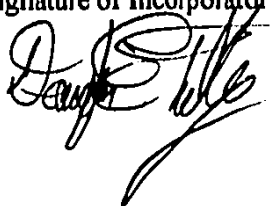
Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: June 18, 1997

Name of Incorporator:

Douglas E. Tully
DBA as Integrity Systems Solutions

Signature of Incorporator:



QW 6-19-97

**Articles of Incorporation
of
Integrity Systems Solutions, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Integrity Systems Solutions, Inc.

Article 2. The principal place of business of this corporation is:
15408 Plantation Oaks Drive, #3
Tampa, FL 33647

The principal mailing address of this corporation is:
15307 Amberly Drive, Suite #10
Tampa, FL 33647

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Douglas E. Tully 15307 Amberly Drive, Suite #10 Tampa, FL 33647

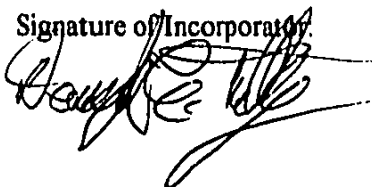
Article 5. The name and street address of the incorporator of this corporation is:
Douglas E. Tully 15307 Amberly Drive, Suite #10 Tampa, FL 33647

Article 6. No director shall be held liable to the corporation or its shareholders for the monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: June 18, 1997
Name of Incorporator:
Douglas E. Tully
DBA as Integrity Systems Solutions

Signature of Incorporator:



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TAMPA, FL 33647

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

Pursuant to Chapter 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name:

Douglas E. Tully
DBA Integrity Systems Solutions

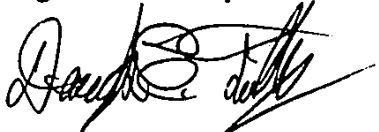
Street Address:

15408 Plantation Oaks Drive, #3
Tampa, FL 33647

Mailing Address:

15307 Amberly Drive, Suite #10
Tampa, FL 33647

Signature of Incorporator / REGISTERED AGENT :



Date of Signature: June 18, 1997

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