

97 JUL -3 PH 12: 21 LETTER OF TRANSMITTAL TALLAHASSEE, FLORIDA

JULY 01, 1997

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

400002230364--4 -07/03/97--01110--011 ****122.50 ****122.50

Re: INTEGRITY SERVICES, INC.

Gentlemen:

Enclosed please find the original and one copy of the articles on Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

very truly yours.

Robert J. Bader Sr.

INTEGRITY SERVICES, INC.

MAILING ADDRESS OF CORPORATION 1969 N.E. 173 STREET NO.MIAMI BCH., FL. 33162-0222 305-280-6844

ARTICLES OF INCORPORATION

of

FILED

INTEGRITY SERVICES, INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopts the following articles of incorporation for such corporation:

TALLAHASSEE. FLURIDAS

ARTICLE I - CORPORATE NAME

The name of the corporation is:

INTEGRITY SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ______ shares of common stock, par value \$ _____ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET	ADDRESS 4200 n.w.	27th Avenue	
CITY	Miami	FLORIDA	ZIP 33142
Mail	ling address, if different		

STREET ADDRESS	1969 N.E.	173 Axee	Street	
CITY North Miami	Beach, Fl.		FLORIDA	ZIP 33162-0222

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ROBERT J. BADER SR.	
ADDRESS	1969 N.E. 173rd Street	
CITY	No.Miami Beach, FLORIDA	ZIP 33162-0222

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _		(_	2) directors initially. The number of directors may be
either increased or diminished from	m time to time	by the By-	Laws, t	out shall never be less than one (1). The names and
addresses of the initial director(s)	of the corporat	ion are as f	ollows	

NAME ROBERT J. BADER SR.		
ADDRESS 1969 N.E. 173 rd. Street		
CITY North Miami Beach,	STATE F1	ZIP33162-0222
NAME RENEE L. BADER		
ADDRESS 1969 N.E. 173rd. Street		
CITY North Miami Beach,	STATE F1.	ZIP 33162-0222
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROBERT J. BADER SR.			
ADDRESS	1969 N.E. 173rd. Street			
CITY	Noth Miami Beach, Fl.	STATE	Florida	ZIP 33162-0222
NAME	RENEE L. BADER			
ADDRESS	1969 N.E. 173rd. Street			
CITY	North Miami Beach,	STATE	Florida	ZIP33162-0222
NAME				
ADDRESS			···	
CITY		STATE		ZIP

		- Jirie	
The under	rsigned incorporator(s)	have executed these Articles of Incorporation this	s <u>l st.</u>
day of	JULY	, 19 <u>97</u>	
		Robert J. Bade: Renee L. Bade	(Signature)
			(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTEGRITY SERVICES, INC.
(name of corporation)
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
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The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 1969 N.E. 173rd Street
North Miami Beach, Florida
has named ROBERT J.BADER SR.
located at the aforesaid address, as its registered agent to accept service of process within this
state.
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 regis-
tered 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.
(1)
(Signature) JULY 01, 1997 (Date)
(Date)