

LETTER OF TRANSMITTAL

P97000074782

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 28 AM 10:48

SUBJECT: INTEGRITY LAWN & LANDSCAPE SERVICE, INC.
(Proposed corporate name)

Enclosed is an original and two(2) copies of the articles of incorporation and a check for:

\$131.25 Filing Fee, Certified Copy & Certificate

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****131.25 ****131.25

FROM: William Christian Lips
9141 N.W. 1st Street
Pembroke Pines, FL 33024
954-437-9797

5/1
8/28
W97-19389



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1997

WILLIAM CHRISTIAN LIPS
9141 NW 1ST STREET
PEMBROKE PINES, FL 33024

SUBJECT: INTEGRITY LAWN & LANDSCAPE SERVICE, INC.
Ref. Number: W97000019389

We have received your document for INTEGRITY LAWN & LANDSCAPE SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$131.25.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00042328

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Integrity Lawn & Landscape Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9141 N.W. 1st Street
Pembroke Pines, FL 33024

ARTICLE III SHARES

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

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William Christian Lips
9141 N.W. 1st Street
Pembroke Pines, FL 33024

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

William Christian Lips
9141 N.W. 1st Street
Pembroke Pines, FL 33024

ARTICLE VI BOARD OF DIRECTORS

This corporation will not have a Board of Directors. All duties of the board will be performed by the President.

William Christian Lips
Signature/Incorporator

August 19, 1997
Date

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.

William Christian Lips
Signature/Incorporator

August 19, 1997
Date

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