

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Integris Financial Group
Inc.

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: RA

Name _____

Date 10-1-97

Time 10:40

Walk-In _____

Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
INTEGRIS FINANCIAL GROUP, INC.

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I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation is Integris Financial Group, Inc.

ARTICLE II

Principal Office

The principal office of the corporation is located at 6704-A Plantation Road, Pensacola, Florida 32504 and its mailing address is 6704-A Plantation Road, Pensacola, Florida 32504.

ARTICLE III

Duration

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State for the State of Florida.

ARTICLE IV

Purpose

The corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida.

ARTICLE V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of common stock, each share with a par value of One Dollar (\$1.00). No other class or type of stock shall be issued.

ARTICLE VI

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of the corporation, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 6704-A Plantation Road, Pensacola, Florida 32504 and the name of the initial registered agent of this corporation at that address is Robert R. Hawthorn.

ARTICLE VIII

Initial Board of Directors

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than ten. The name and address of the initial director of the corporation is:

Robert R. Hawthorn
6704-A Plantation Road
Pensacola, Florida 32504

ARTICLE IX

Incorporator

The name and address of the incorporator signing these Articles of Incorporation is Robert R. Hawthorn, 6704-A Plantation Road, Pensacola, Florida 32504.

ITEM X

Amendment

These Articles of Incorporation may be amended upon any proposed amendment receiving the affirmative vote of the holders of a majority of the shares then outstanding at any regular or special meeting of the stockholders, upon advance notice given of the change to be made. Upon approval by the Secretary of State, any such amendment shall become and be taken as a part of the original Articles of Incorporation.

ARTICLE XI

Bylaws

The power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the board of directors.

ARTICLE XII

Shareholder Quorum and Voting

At any meeting of the shareholders, fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative

vote of a majority of the shares represented at a meeting entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

Statutory Powers

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of September, 1997.


ROBERT R. HAWTHORN

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this ____ day of September, 1997 by ROBERT R. HAWTHORN, who is personally known to me ~~or who has produced~~ _____ as identification and who did take an oath.


NOTARY PUBLIC



RONALD L. NELSON
Notary Public-State of Florida
My comm. expires March 30, 1999
Comm. No. CC49444

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: that Integris Financial Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6704-A Plantation Road, Pensacola, Florida 32504, has named ROBERT R. HAWTHORN of 6704-A Plantation Road, Pensacola, Florida 32504, as its agent to accept service of process within Florida.

INTEGRIS FINANCIAL GROUP, INC.

By: Robert R. Hawthorn
ROBERT R. HAWTHORN
Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, 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.

Robert R. Hawthorn
ROBERT R. HAWTHORN
Registered Agent

CORP\INTEGRIS\ARTICLES

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