

AMERILAWYER  
343 ALMERIA  
CORAL CABLES, FL 33134

Address  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Integrity motor services corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002380705--5  
-12/23/97--01068--016  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CERTIFICATE OF INCORPORATION  
-- of --  
INTEGRITY MOTORS SERVICE CORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation, under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of the corporation shall be:

INTEGRITY MOTORS SERVICE CORPORATION

ARTICLE II

The corporation may engage in the provision of contracting and related services as permitted by the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is TEN MILLION (10,000,000) shares of common stock, having a par value of ONE-TENTH of ONE DOLLAR (\$ 0.10) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE THOUSAND DOLLARS (\$ 5,000.00).

ARTICLE V

This corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation shall be:

321 Commercial Boulevard  
Fort Lauderdale, FL 33334

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

FILED  
97 DEC 23 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

David L. Royhl  
321 East Commercial Blvd; Fort Lauderdale, FL 33334

Daniel Maza  
272 North Federal Highway; Hallandale, FL 33021

Jo-Ann Argentieri  
321 East Commercial Blvd; Fort Lauderdale, FL 33334

## ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

Jo-Ann Argentieri  
321 East Commercial Blvd.  
Fort Lauderdale, FL 33334

## ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Jo-Ann Argentieri, a natural person, competent to contract, have hereunto set her hand and seal this \_\_\_\_ day of December, 1997.

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss.

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Jo-Ann Argentieri, and to me well known and known to me or identified by JoAnn Argentieri to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 17 day of  
December, 1997.

Notary Public, State of Florida

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

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In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That INTEGRITY MOTORS SERVICE CORPORATION desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Broward, State of Florida, has named David L. Royhl, located at 321 East Commercial Boulevard, Fort Lauderdale, Florida 33334, as it's agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

David L. Royhl  
David L. Royhl  
Resident Agent

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97 DEC 23 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA