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FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242

CONTACT: JULIO C EXQUIVEL PHONE: (813)259-0004

FAX #: (813)258-9146

NAME: SUNCOAST SECURITIES, INC.

AUDIT NUMBER...... H98000000756

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 13, 1998

TAMPA CORPORATE SERVICES INC

SUBJECT: SUNCOAST SECURITIES, INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H98000000756 Letter Number: 998A00001897 H98000000756

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Integrity Financial Group, Inc.

#### Article II. Address

The mailing address of the Corporation is: Integrity Financial Group, Inc. 1148 40th Ave. NE. St. Petersburg FL 33703-5230

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

# James B. Ferguson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 98 JAN 21 AM 10: 51
SECRETARY OF STAT

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 21, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 21, 1998.

CORPORATE CREATIONS

Stacy R. Costner Vice President

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H98000000756

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

98 JAN 21 AM 10: 56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CORPORATION:** 

Integrity Financial Group, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORÁTE CREATIONS ENTERPRISES, INC.

by Stacy R. Costner as attorney-in-fact

Date: January 21, 1998

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