



ACCOUNT NO. : 072100000032

REFERENCE : 750652 5011275

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 23, 1998

ORDER TIME : 10:50 AM

ORDER NO. : 750652-010

CUSTOMER NO: 5011275

400002464994--5

CUSTOMER: Donald P. Dufresne, Esq  
BROAD AND CASSEL

Suite 500  
400 Australian Avenue South  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: INTEGRITY FIRST HOLDINGS  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

509-  
W98-6412

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 23 AM 10:16

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DEPARTMENT OF  
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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DIVISION OF CORPORATIONS  
98 MAR 23 AM 10:16

March 23, 1998

**RESUBMIT**

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

Please give original  
submission date as file date.

SUBJECT: INTEGRITY FIRST HOLDINGS CORPORATION  
Ref. Number: W98000006412

We have received your document for INTEGRITY FIRST HOLDINGS CORPORATION and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 598A00015490

RECEIVED  
98 MAR 24 AM 8:22  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**INTEGRITY FIRST HOLDINGS CORPORATION**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 23 AM 10:16

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Integrity First Holdings Corporation

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

12794 Forest Hill Boulevard  
Suite 34  
Wellington, FL 33414

and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business related to general business.

**ARTICLE III. AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 400 Australian Avenue South, 5th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Donald P. Dufresne, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have six (6) Directors, initially. The name and street address of the initial members of the Board of Directors are:

Janeth Brody	12794 Forest Hill Boulevard Suite 34 Wellington, FL 33414
Robert E. Johnson	12794 Forest Hill Boulevard Suite 34 Wellington, FL 33414
Robbie S. Johnson	12794 Forest Hill Boulevard Suite 34 Wellington, FL 33414
Olga Renzulli	12794 Forest Hill Boulevard Suite 34 Wellington, FL 33414

Edwin Renzulli

12794 Forest Hill Boulevard  
Suite 34  
Wellington, FL 33414

Carol Fraser

12794 Forest Hill Boulevard  
Suite 34  
Wellington, FL 33414

ARTICLE VII. INCORPORATOR

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

Donald P. Dufresne, Esq.  
Broad and Cassel  
400 Australian Avenue South  
Suite 500  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 26th day of March, 1998.

By: 

Donald P. Dufresne, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Integrity First Holdings Corporation, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 400 Australian Avenue South, 5th Floor, West Palm Beach, Florida 33401 has named Donald P. Dufresne, Esquire, located at 400 Australian Avenue South, 5th Floor, West Palm Beach, Florida 33401, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 

Donald P. Dufresne, Esquire  
Registered Agent

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DIVISION OF CORPORATIONS  
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