

TRANSMITTAL LETTER

P980000071439

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

SUBJECT: INTEGRITY PRODUCTS, INC.

I enclose an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75.

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-08/12/98--01026--017
*****78.75 *****78.75

SIGNED: 

From:

Name: MELROSE ACCOUNTING & TAX SERVICE, INC.

Address: P.O. BOX 1430

City, State, Zip: MELROSE, FL. 32666-1430

Telephone Number: (352) 475-2100

98 AUG 12 AM 9:27

FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

RP
2708

ARTICLES OF INCORPORATION
OF
INTEGRITY PRODUCTS, INC.

ARTICLE I
NAME

The name of the corporation shall be:

INTEGRITY PRODUCTS, INC.

ARTICLE II
PRINCIPAL OFFICE

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

P.O.BOX 2175
KEYSTONE HEIGHTS, FL. 32656

ARTICLE III
CAPITAL STOCK

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

100

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRUCE G. CAUSEY
8186 ALDERMAN RD.
MELROSE, FL. 32666

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FILED
CLERK OF DISTRICT COURT
NORTH DAKOTA

ARTICLE V
INCORPORATORS

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

BRUCE G. CAUSEY
8186 ALDERMAN RD
MELROSE, FL. 32666

CLYDE PFEIFFER
707 N.W. 13th ST.
GAINESVILLE, FL. 32601

The undersigned has executed these Articles of Incorporation this 7th day of AUGUST 1998.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: INTEGRITY PRODUCTS, INC.
2. The name and address of the registered agent and office is:

BRUCE G. CAUSEY
8186 ALDERMAN RD
MELROSE, FL. 32666

Signature: B. G. Causey

Title: VICE PRESIDENT

Date: AUGUST 7, 1998

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.

Signature: B. G. Causey

Date: AUGUST 7, 1998

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