

TRANSMITTAL LETTER

P98000087766

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

600002661276--6  
-10/12/98--01052--001  
\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Sean Herman  
Name (Printed or typed)

120 Sunnybrook Cir., So  
Address

Diamond Beach, Fla 32174  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

98 OCT 12 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CB  
10-14-98  
6

NOTE: Please provide the original and one copy of the articles.

**FILED**  
98 OCT 12 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**J H INTEGRITY FINANCIAL SERVICES, INC.**

The undersigned subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the proposed corporation is

J H INTEGRITY FINANCIAL SERVICES, INC.

**ARTICLE II**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

**ARTICLE III**

This corporation is to exist perpetually.

#### ARTICLE IV

The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common stock, with a par value of \$1.00 per share.

#### ARTICLE V

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of the corporation.

#### ARTICLE VI

The initial address of the principal office of the proposed corporation in the State of Florida is as follows:

C/O HERMAN  
120 SUNNYBROOK CIR. S.  
ORMOND BEACH, FL. 32174

#### ARTICLE VII

The name and street address of the initial registered agent of the proposed corporation is as follows:

JEAN M. HERMAN  
120 SUNNYBROOK CIRCLE S.  
ORMOND BEACH, FL. 32174

#### **ARTICLE VIII**

The initial number of directors of this corporation shall be 1. The number of directors may be increased or decreased by the bylaws adopted by the shareholders at any time.

#### **ARTICLE IX**

The name and address of the member of the first Board of Directors is as follows:

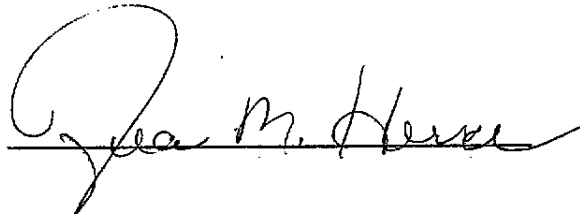
JEAN M. HERMAN  
120 SUNNYBROOK CIR. S.  
ORMOND BEACH, FL. 32174

#### **ARTICLE X**

The name and address of the incorporator is as follows:

JEAN M. HERMAN  
120 SUNNYBROOK CIR. S.  
ORMOND BEACH, FL. 32174


IN WITNESS WHEREOF, I have hereunto set my hand and  
seal this 7th day of October , 1998.



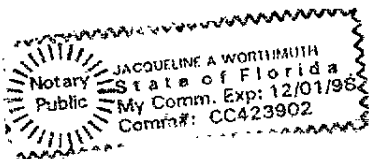
STATE OF FLORIDA     )  
                              )     SS  
COUNTY OF VOLUSIA    )

I HEREBY CERTIFY that on the 7th day of October , 1998,  
personally appeared before me, the undersigned authority,  
JEAN M. HERMAN                                 , to me well known and known to me to  
be the person described in and who acknowledged to me that she  
executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State  
aforementioned on the above date.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 12/1/98



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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FILED  
98 OCT 12 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First that J H INTEGRITY FINANCIAL SERVICES, INC. desiring  
to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of  
Incorporation, at the City of ORMOND, County  
of VOLUSIA, State of Florida, has named  
JEAN M. HERMAN located at CITY OF ORMOND BEACH,  
County of VOLUSIA, State of Florida, as its  
agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the  
above stated corporation, at 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:   
Registered Agent