

TRANSMITTAL LETTER

P98000103016

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

SUBJECT:

Integrity Imports Inc.
(Proposed corporate name - must include suffix)

RECEIVED
1-1-99

300002707073--6
-12/09/98--01046--016
*****87.50 *****87.50

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:

NELSON & ANGELICA COBA
Name (Printed or typed)

13678 Callington Drive
Address

Wellington, Florida 33414
City, State & Zip

(561) 798-4071
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC -9 PM 12:29

FILED

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

Ck# 702 enclosed

DEC 19 1998
[Signature]

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Integrity Imports Inc.

ARTICLE II PRINCIPAL OFFICE

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

*13678 Callington Drive
Wellington, Florida 33414*

EFFECTIVE DATE
1-1-99

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

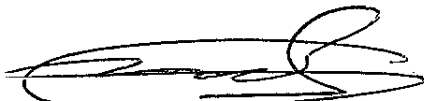
*NELSON COBA
13678 Callington Drive
Wellington, Florida 33414*

ARTICLE V INCORPORATOR

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

*NELSON AND ANGELICA COBA
13678 Callington Drive
Wellington, Florida 33414*

FILED
98 DEC -9 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA


(NELSON COBA)

Signature/Incorporator

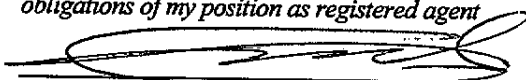
Angelica Coba
(Angelica COBA)

12-7-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

(NELSON COBA)

12-7-98

Date

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be:

January 1, 1999