

TRANSMITTAL LETTER
P99000019571

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

500002788095-39
 -02/26/99--01021--010
 *****78.75 *****78.75

SUBJECT: INTEGRATED COMPLIANCE GROUP, INC.
 (Proposed corporate name - must include suffix)

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

☐ \$122.50
 Filing Fee
 & Certified Copy

☐ \$131.25
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID M TROTTER
 Name (Printed or typed)

13509 MAGNOLIA PARK CT.
 Address

WINDERMERE, FL 34786
 City, State & Zip

407-656-1195
 Daytime Telephone number

FILED
 99 FEB 26 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Handwritten: 3-2-99

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

Integrated Compliance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The Principal Place of business and mailing address of this corporation shall be:

**13509 Magnolia Park Ct.
Windermere, FL 34786**

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

**David E. Trotter
13509 Magnolia Park Ct.
Windermere, FL 34786**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

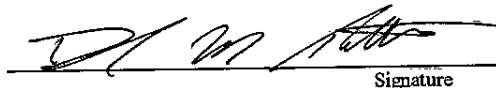
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David M. Trotter
13509 Magnolia Park Ct.
Windermere, Fl 34786

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of FEBRUARY, 1999

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


Signature

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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 **INTEGRATED COMPLIANCE GROUP, INC.**
2. The name and address of the registered agent and office is:

**David E. Trotter
13509 Magnolia Park Ct.
Windermere, FL 34786**

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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

2-15-99
Date