

P990000 31693
TRANSMITTAL LETTER

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

FILED
99 APR -2 AM 9:29
TALLAHASSEE, FLORIDA
DIVISION OF STATE

SUBJECT: INTEGRATED RESOURCES INC.
(Proposed corporate name - must include suffix)

800002828099--9
-04/02/99--01076--013
****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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Roy S. Wible

Name (printed or typed)

16519 NW 27th Avenue

Address

Opa Locka, Florida 33054

City, State & Zip

(305) 624-7911

Daytime Telephone number

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

S. J. 4/17/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Integrated Resources Inc.

ARTICLE II PRINCIPAL OFFICE

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

709 SW 89th Avenue
Plantation, Florida 33324

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 address of the initial registered agent is:

Roy S. Wible
16519 NW 27th Avenue
Miami, Florida 33054

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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):

Susan Stedman
709 SW 89th Avenue
Plantation, Florida 33324

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

29th day of March, 19 99

Susan Stedman
Susan Stedman Signature

Signature

Signature

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 Resources Inc.
2. The name and address of the registered agent and office is:

Roy S. Wible

(NAME)

16519 NW 27th Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33054

(CITY/STATE/ZIP)

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SECRETARY OF STATE

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.

Roy S. Wible
(SIGNATURE)

March 29, 1999

(DATE)