

P99000051287

GRANITO ACCOUNTING SERVICES, INC.  
7139 Timber Drive  
Winter Park, FL 32792

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200002891342--2  
-06/01/99--01129--017  
\*\*\*122.50 \*\*\*78.75

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other.

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JUN -1 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

gjc 6/1

**ARTICLES OF INCORPORATION**  
**OF**

INTEGRITY AUTO EXCHANGE, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be: INTEGRITY AUTO EXCHANGE, INC.

The principal place of business of this corporation shall be:

1270 BELLE AVENUE #102, WINTER SPRINGS, FLORIDA 32708

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

600 SHARES @ 1.00 PER SHARE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERT PLAKON, PRESIDENT/DIRECTOR, 1270 BELLE AVE, #102, WINTER SPRINGS,  
FL 32708

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TALLAHASSEE, FLORIDA

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ROBERT PLAKON, 1270 BELLE AVENUE #102, WINTER SPRINGS, FL 32708

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28<sup>th</sup> day of May, 1999.

Signature(s) of Incorporator(s)

[Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF Florida  
COUNTY OF Seminole

THE FOREGOING instrument was acknowledged and sworn to before me this 28<sup>th</sup> day of May, 1999, by ROBERT PLAKON  
(Name of Incorporator)  
of INTEGRITY AUTO EXCHANGE, INC.  
(Name of Corporation)

Notary Public

[Signature]  
My Commission Expires

ARLENE M. RUST  
Notary Public - State of Florida  
My Commission Expires Apr 26, 2002  
Commission # CC712695

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: 800

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 AUTO EXCHANGE, INC.

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

ROBERT PLAKON

1270 BELLE AVENUE, #102

(P. O. BOX NOT ACCEPTABLE)

WINTER SPRINGS, FL 32708

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE 5-28-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 5-28-99

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99 JUN - 1 PM 4:38  
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TALLAHASSEE, FLORIDA