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**TRANSMITTAL LETTER**

November 18, 1999

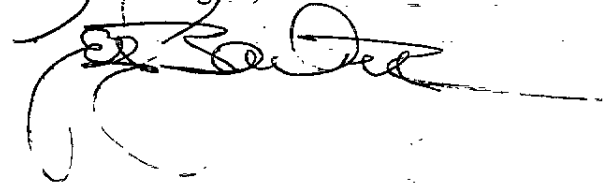
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003051817--2  
-11/22/99--01136--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: First Integrity Insurance, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75,  
Filing Fee & Certificate.

FROM: Lex L. Barker  
2860 Cessna Way  
Wellington, FL 33414



**FILED**  
99 NOV 22 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

axc 11/29

**ARTICLES OF INCORPORATION  
OF  
First Integrity Insurance, Inc.**

**FILED**  
99 NOV 22 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is First Integrity Insurance, Inc.

**ARTICLE II**

Its registered office in the State of Florida is 2860 Cessna Way, Wellington, FL 33414.

**ARTICLE III**

The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with a par value of \$100.00 each.

**ARTICLE IV**

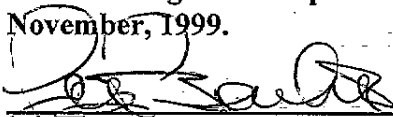
Pursuant to the provisions of section 607.0501, Florida Statutes, First Integrity Insurance, Inc., organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: First Integrity Insurance, Inc.
2. The name and address of the registered agent and office is: Lex L. Barker, 2860 Cessna Way, Wellington, FL 33414

**ARTICLE V**

The name and mailing address of the incorporator is: Lex L. Barker, 2860 Cessna Way, Wellington, FL 33414

The undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> Day of November, 1999.

  
Lex L. Barker

Incorporator / registered agent