

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-2700 • (850) 224-2062 • Fax (850) 222-1222

**P99000104611**

*Integration Now, Inc.*

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval

**FILED**  
99 DEC -2 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
99 NOV 23 AM 10:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

*LS 11/23/99 9:37*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 23, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST., STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: INTEGRACION LATINA, INC.  
Ref. Number: W99000026933

We have received your document for INTEGRACION LATINA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 699A00056031

# **ARTICLES OF INCORPORATION**

## **of**

**INTEGRATION NOW, INC.**

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

### **ARTICLE I NAME**

The name of the corporation shall be  
INTEGRATION NOW, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

3440 Gulf of Mexico Drive  
Longboat Key, Florida 34228

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### **ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3440 Gulf of Mexico Drive, Longboat Key, Florida 34228, and the name of its initial Registered Agent at that address is Susan Smith.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually. This corporation's existence shall commence upon the filing of the Articles of Incorporation with the Secretary of State.

### **ARTICLE VI INITIAL DIRECTOR**

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

Susan Smith  
3440 Gulf of Mexico Drive  
Longboat Key, Florida 34228

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**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation

Susan Smith  
3440 Gulf of Mexico Drive  
Longboat Key, Florida 34228

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**ARTICLE VIII INDEMNIFICATION**

Subject to the laws of the state of Florida, this corporation shall indemnify and save harmless its officers and directors of and from any suits, actions, or judgments, both civil and criminal, arising out of any act alleged to have been committed by such person in his or her capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and, in the event of criminal allegations, without reasonable grounds to believe that such action was unlawful. The corporation further shall pay all costs, legal expenses, and other charges that said officers or directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express written purpose and intent that the corporation shall save its officers and directors harmless from any action taken by them in its behalf to the full extent and limit permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of November 1999.

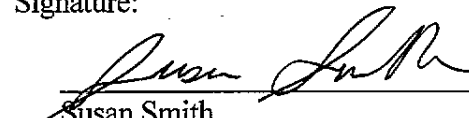
Signature of Incorporator

  
\_\_\_\_\_  
Susan Smith

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ABOVE AND FOREGOING ARTICLES, 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:

  
\_\_\_\_\_  
Susan Smith

Date:

11.22.99