

**F00000001769**

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Integrity Real Estate Solutions, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James B. Jordan, Jr.

(Name of Person)

The Jordan Real Estate Group

(Firm/Company)

2 Industrial Way \* Meridian Center I

(Address)

Eatontown, NJ 07724

(City/State/Zip)

00 MAR 30 AM 11:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Jim Jordan

(Name of Person)

at ( 732 ) 460-1920

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

~~115520~~  
00855/00734/00671  
\$1,150.00

**F00-1769**

**3/28**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 2000

JAMES B. JORDAN, JR.  
THE JORDAN REAL ESTATE GROUP  
2 INDUSTRIAL WAY, MERIDIAN CENTER I  
EATONTOWN, NJ 07724

SUBJECT: INTEGRITY REAL ESTATE SOLUTIONS, INC.  
Ref. Number: W00000005529

We have received your document for INTEGRITY REAL ESTATE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 400A00011248

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TALLAHASSEE, FLORIDA

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# ***Integrity Real Estate Solutions, Inc.***

1191 East Newport Center Drive  
Suite #207  
Deerfield Beach, Florida 33442  
1-954-429-9952 Fax 1-954-429-1366

March 23, 2000

Florida Department of State  
Mr. Gretchen Harvey  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Ref. # W00000005529

Dear Mr. Harvey:

As I explained in our phone conversation, we are a new company that has applied for our Certificate of Authority to transact business within the State of Florida. I received the rejection letter indicating that we are subjected to a fine due to our late filing.

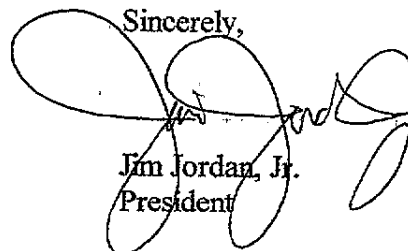
When I completed the application for approval, I indicated that we started business in December. This led your office to impose a penalty of \$1,150. As we discussed, I obtained my office space in the month of December. I did not transact any business until the month of January.

I was given incorrect information when I was doing my planning for the opening of the office. I was told that all I needed was an occupational license that was obtained. When I found out that I also needed the certificate of authority I immediately applied.

I ask that you review the penalty imposed on my company since we obtained our office space during the month of December and did not transact business until the month of January.

Thank you for your time.

Sincerely,



Jim Jordan, Jr.  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Integrity Real estate Solutions, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware, USA 3. 22 368 2081  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 1, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/15/99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1191 East Newport Center Drive Suite 207  
Deerfield Beach, FL 33442  
(Current mailing address)

8. Real Estate Appraisals  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Christopher Fuzzolino

Office Address: 1191 East Newport Center Drive Suite 207  
Deerfield Beach 33442  
, Florida,  
(Zip code)

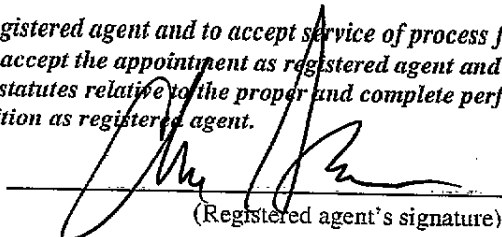
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TALLAHASSEE, FLORIDA

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10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: James B. Jordan  
Address: 1350 Church Road  
Toms River, NJ 08755

Vice Chairman: James B. Jordan, Jr.  
Address: 17 Poet Drive  
Matawan, NJ 07747

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: James B. Jordan, Jr.

Address: 17 Poet Drive  
Matawan, NJ 07747

Vice President: Karen L. Thoms

Address: 166 Waterworks Road  
Freehold, NJ 07728

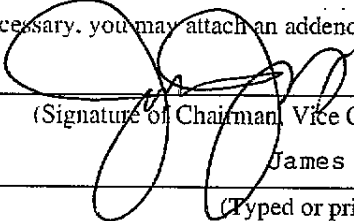
Secretary: James B. Jordan

Address: 1350 Church Road  
Toms River, NJ 08755

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James B. Jordan, Jr.  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRITY REAL ESTATE SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2000.



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A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

0268628

AUTHENTICATION:

02-21-00

DATE: