



UCC FILING & SEARCH SERVICES, INC.  
6 East Park Avenue  
Tallahassee, Florida 32301  
(904) 681-6528

**F01000004351**

HOLD  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY  
16  
858302/1000U-PM

August 9, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Integrated Strategies, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

W01-18416

3

FILED  
AUG 16 PM 1:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG -9 AM 10:09  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

BK

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

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

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

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

ADM-1,150

4000004526784--2

08/09/01--01017--014

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

4000004526784--2

08/16/01--01069--001

\*\*\*1150.00 \*\*\*1150.00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 9, 2001

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: INTEGRATED STRATEGIES, INC.  
Ref. Number: W01000018416

We have received your document for INTEGRATED STRATEGIES, 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:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that INTEGRATED STRATEGIES, INC. has been transacting business in Florida since January 1, 2000. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statute, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 601A00045779

FILED  
01 AUG 16 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 AUG 16 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
2001 AUG 16 AM 11:45

# 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. Integrated Strategies, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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

(State or country under the law of which it is incorporated)

3. 13-4060519

(FBI number, if applicable)

4. May 17, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 180 Madison Avenue, Suite 1102A, New York, NY 10016

(Principal office address)

Same As Above

(Current mailing address)

8. Management Consulting

(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: NCC Filing & Search Services, Inc.

Office Address: 526 E Park Avenue

Tallahassee

(City)

, Florida 32301

(Zip code)

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.*

Alison Hand, Assistant Secretary  
(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.

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01 AUG 16 PM 2:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Adam HockAddress: 180 Madison Avenue, New York, NY 10016

Vice Chairman: \_\_\_\_\_

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

Director: Robert BudenbenderAddress: 180 Madison Avenue, New York, NY 10016

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

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

## B. OFFICERS

CEO  
President: Adam HockAddress: 180 Madison Avenue, New York, NY 10016Vice President: Robert BudenbenderAddress: 180 Madison Avenue, New York, NY 10016Secretary: Adam HockAddress: 180 Madison Avenue, New York, NY 10016Treasurer: Robert BudenbenderAddress: 180 Madison Avenue, New York, NY 10016

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

13. Robert T. Budenbender

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

14. Robert Budenbender, President

(Typed or printed name and capacity of person signing application)

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AUG 16 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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PAGE 1

FILED  
101 AUG 16 PM 2009  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED STRATEGIES, 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 SEVENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTEGRATED STRATEGIES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1283451

DATE: 08-07-01