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SECRETARY OF STATE SIVISION OF CORPORATIONS

* Board Certified Real Estate

**Board Certified Wills, Trusts & Estates

January 16, 2002

Lawrence M. Hankin

Robert W. Darnell**

Andrew H. Cohen

David P. Persson

David D. Davis Chad M. McClenathen*

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Integrity Painting, Inc., a Colorado Corporation.

Dear Sir:

Enclosed please find the following:

1. Application For Registration Of A Foreign Corporate Name.

2. Designation Of Registered Agent And Registered Office For Alien Business Organization.

3. My check in the total amount of \$122.50 for filing these forms.

Thank you for your assistance in this matter.

Sincerely,

David D Davis

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January 25, 2002

Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attention: Brenda Tadlock Personal and Confidential

Re: Integrity Painting, Inc., a Colorado Corporation.

Dear Brenda:

Pursuant to our telephone conversation of January 18, 2002, enclosed please find the following:

- 1. Application By Foreign Corporation For Authorization To Transact Business In Florida.
- 2. Resolution Of Board Of Directors. ·
- 3. Transmittal Letter.

You are still holding my check in the amount of \$122.50 which I sent you with the incorrect forms.

I would appreciate your acknowledging receipt of these forms and refunding my overpayment.

Thank you for your assistance in this matter.

Sincerely,

David D Davis

W/enclosures Cc David Boynton

TRANSMITTAL LETTER

	Registration Se Division of Co		
SUBJE	CT:Integ	rity Painting, Inc.	, a Colorado corporation,d/b/a Integri
	Painting	(Name of corpo of Bradenton, Inc.	oration - must include suffix)
Dear Sir	or Madam:	·	
"Certific	osed "Applicat ate of Existence ct business in I	e", and check are submitted	n for Authorization to Transact Business in Florida", d to register the above referenced foreign corporation
Please re	turn all corresp	pondence concerning this m	natter to the following:
	Dawid D.	Davis, Esq.	
,		(Nan	ne of Person)
		(Firn	n/Company)
	1820 Rin	gling Boulevard	
		(.	Address)
	Sarasota	, FL 34236	
		(City/St	tate and Zip code)
For furth	er information	concerning this matter, ple	ase call:
	David D.) 365-4950
((Name of Perso	on) (A	rea Code & Daytime Telephone Number)
Registrat Division 409 E. Ga Tallahass	see, FL 32399	is the following amount:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
570.00	0 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certified Copy

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. Integrity Painting Inc dola Integrity Painting of Braden ton, 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.) Colorado 3. 84-1547266
(State or country under the law of which it is incorporated) (FEI number, if applicable) April 24, 2000 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) Upon qualification. (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.) 7111 Bluebell Court, Bradenton, Florida 34202 (Principal office address) (Current mailing address) Commercial and Residential Painting Contractor (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: David Boynton Office Address: 7111 Bluebell, Court, Bradenton, FL 34202

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 business addresses of officers and/or directors:

A. DIRE	CTORS
Chairman:	David Boynton
-Address: _	7111 Bluebell Court, Bradenton, FL 34202
Vice Chain	man:
- Address: _	
Director: _	David Boynton
Address: _	7111 Bluebell Court, Bradenton, FL 34202
Director:	
Address: _	
	CERS
Vice Presi	dent:
Address: _	
Secretary:	
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	David Boynton, President, Director and Chairman (Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David Boynton	, do hereby certify							
(Name)								
that this Resolution of the Board of Directors of _	Integrity Painting, Inc.,		•					
(Corpor	rate Name)							
a corporation duly organized and existing under the	he laws of the State of Colorado,							
was duly adopted on January 25, 2002								
Be it resolved, that <u>Integrity Painting</u> .	Inc. (Corporate Name)							
organized and existing in the State of Colorado	, hereby adopts the name	22	DIY.S					
Integrity Painting of Bradenton	for use in Florida.	JAN 28	SIDH OF C					
Dated: January 25, 2002	·	Мd	ORPO ORPO					
Signature of either C	hairman, Vice Chairman or any officer	1:43	RATIONS					
David Boynton	n, <u>President, Director and C</u> hairman Type or print name							

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

INTEGRITY PAINTING INC (Colorado CORPORATION) File # 20001082188

was filed in this office on April 24, 2000 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: January 8, 2002

For Validation:

Certificate ID: 528085

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

SECRETARY OF STATE