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02 JAN 28 PM 1:13

SECRETARY OF STATE
DIVISION OF CORPORATIONS

305-3259

January 16, 2002

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

200004783712-3
-01/18/02-01025-012
****122.50 *****35.00

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

Dear Sir:

Enclosed please find the following:

DBA

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

500004783715-3
-01/18/02-01025-012
****122.50 *****87.50

W/enclosures	
Cc: David Boynton	1/28/02
Document Examiner	Y
Updater	
Updater Verifier	
Acknowledgement	
N. P. Verifier	

FG (med)
Y 1/28

1002-1646
FF \$70.00
cents 17.50

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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

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Painting, Inc., a Colorado corporation, d/b/a Integrity
Painting of Bradenton, 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:

David D. Davis, Esq.

(Name of Person)

(Firm/Company)

1820 Ringling Boulevard

(Address)

Sarasota, FL 34236

(City/State and Zip code)

For further information concerning this matter, please call:

David D. Davis

(Name of Person)

at (941) 365-4950

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

✓

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.

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. DIRECTORS

Chairman: David Boynton
Address: 7111 Bluebell Court, Bradenton, FL 34202

Vice Chairman: _____
Address: _____

Director: David Boynton
Address: 7111 Bluebell Court, Bradenton, FL 34202

Director: _____
Address: _____

B. OFFICERS

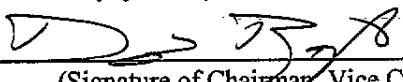
President: David Boynton
Address: 7111 Bluebell Court, Bradenton, FL 34202

Vice President: _____
Address: _____

Secretary: _____
Address: _____

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. 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.,

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Colorado,

was duly adopted on January 25, 2002,

Be it resolved, that Integrity Painting, Inc.,
(Corporate Name)

organized and existing in the State of Colorado, hereby adopts the name

Integrity Painting of Bradenton, Inc. for use in Florida.

Dated: January 25, 2002


Signature of either Chairman, Vice Chairman or any officer

David Boynton, President, Director and Chairman
Type or print name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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