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CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-21385

J. BRYAN    ||| 29 2003

J. BRYAN    AUG 13 2003

TRANSMITTAL LETTER

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2003 AUG 11 PM 2:57  
CORPORATIONS  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: Integrity Building 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:

Robert McClure  
(Name of Person)

Integrity Building Inc  
(Firm/Company)

1758 NW 13 AVE  
(Address)

Boynton Bch. Fl. 33426  
(City/State and Zip code)

For further information concerning this matter, please call:

Robert McClure at (561) 248-3960  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 29, 2003

ROBERT MCCLURE  
INTEGRITY BUILDING INC.  
1258 NW 13 AVE.  
BOYNTON BEACH, FL 33426

SUBJECT: INTEGRITY BUILDING, INC.  
Ref. Number: W03000021385

We have received your document for INTEGRITY BUILDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 203A00043790

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DIVISION OF CORPORATIONS  
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.

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FLORIDA CORPORATIONS  
TALLAHASSEE, FLORIDA

1. Integrity Building Corporation  
(Name of corporation; must include the words "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. Nevada 3. 45-0506459  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/06/03 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon  
(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. 101 Convention Center Dr. Suite 700 Las Vegas NV. 89109  
(Principal office address)

1258 NW 13 AVE Baynton Bch FL 33426  
(Current mailing address)

8. Building 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: Robert McClure

Office Address: 1258 NW 13 AVE

Baynton Beach Florida 33426  
(City) (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.

Robert McClure / Robert J. McClure  
(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. DIRECTORS

Chairman: Robert S. McClure

Address: 1258 NW 13 AVE.

Boynton Bch. FL. 33426

Vice Chairman: Robert S. McClure

Address: SAME

Director: Robert S. McClure

Address: SAME

Director: Robert S. McClure

Address: SAME

B. OFFICERS

President: Robert S. McClure

Address: 1258 NW 13 AVE

Boynton Bch. FL. 33426

Vice President: Robert S. McClure

Address: SAME

Secretary: Robert S. McClure

Address: SAME

Treasurer: Robert S. McClure

Address: SAME

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

13. 

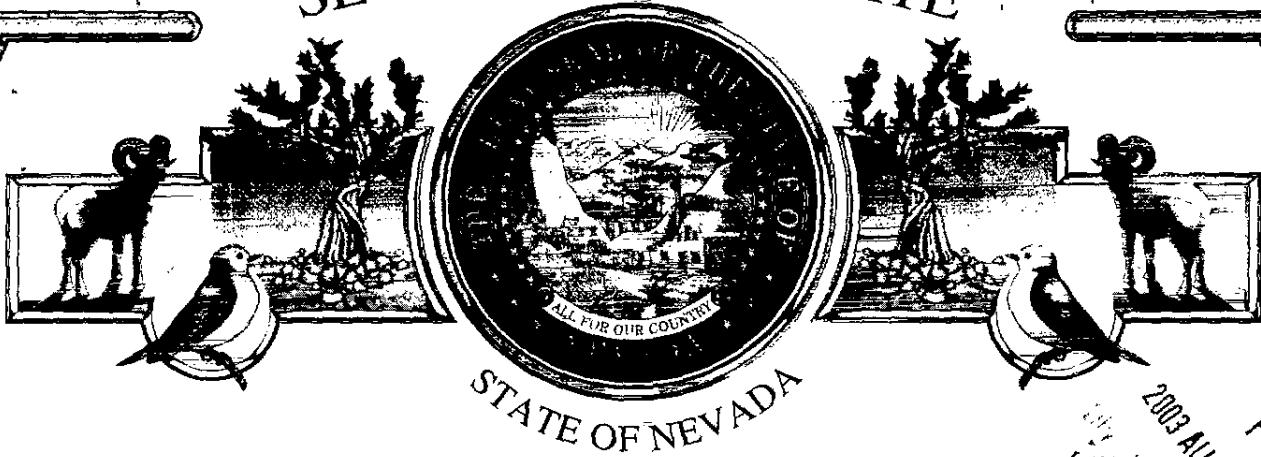
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert S. McClure / Robert S. McClure

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

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CORPORATIONS  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INTEGRITY BUILDING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 6, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 15, 2003.

DEAN HELLER  
Secretary of State

By

Certification Clerk