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F03 530710/25/11

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IntegraClick, 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:

Johndaniel Lemp

(Name of Person)

IntegraClick, Inc.

(Firm/Company)

4114 Central Sarasota Pkwy. #1116

(Address)

Sarasota, FL 34238

(City/State and Zip code)

For further information concerning this matter, please call:

Amanda Huntington

(Name of Person)

at (941) 966-2059

(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

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**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. **IntegraClick, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware**

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

3. **06-1650924**

(FEI number, if applicable)

4. **September 20, 2002**

(Date of incorporation)

5. **Perpetual**

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

6. **06/03/03**

(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. **4114 Central Sarasota Pkwy. #1116 Sarasota, FL 34238**

(Principal office address)

4114 Central Sarasota Pkwy. #1116 Sarasota, FL 34238

(Current mailing address)

8. **Internet Marketing**

(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: **Johndaniel Lemp**

Office Address: **4114 Central Sarasota Pkwy #1116**

Sarasota

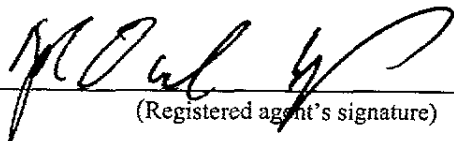
(City)

, Florida **34238**

(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.


(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:

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A. DIRECTORS

Chairman: Johndaniel Lemp

Address: 4114 Central Sarasota Pkwy. #1116

Sarasota, FL 34238

Vice Chairman: Johndaniel Lemp

Address: 4114 Central Sarasota Pkwy. #1116

Sarasota, FL 34238

Director: Johndaniel Lemp

Address: 4114 Central Sarasota Pkwy. #1116

Sarasota, FL 34238

Director: Johndaniel Lemp

Address: 4114 Central Sarasota Pkwy. #1116

Sarasota, FL 34238

B. OFFICERS

President: Johndaniel Lemp

Address: 4114 Central Sarasota Pkwy. #1116

Sarasota, FL 34238

Vice President: Johndaniel Lemp

Address: 4114 Central Sarasota Pkwy. #1116

Sarasota, FL 34238

Secretary: Johndaniel Lemp

Address: 4114 Central Sarasota Pkwy. #1116 Sarasota, FL 34238

Treasurer: Johndaniel Lemp

Address: 4114 Central Sarasota Pkwy. #1116 Sarasota, FL 34238

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Johndaniel Lemp, President IntegraClick, Inc

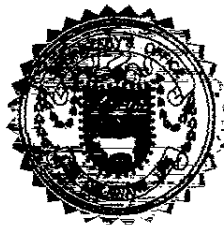
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRAClick 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 SIXTH DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3571500 8300

AUTHENTICATION: 2673959

030615555

DATE: 10-06-03