

FO4 00000 7148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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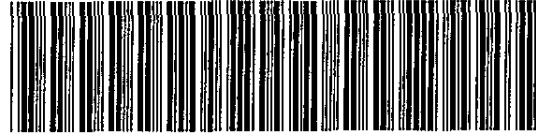
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV 29 2004
TALLAHASSEE, FLORIDA

FO4-7148
JL



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

ROBERT RAMIREZ, JR.
1141 WAUKEGAN ROAD
GLENVIEW, IL 60025

SUBJECT: INTEGRITY REALTY, DEVELOPMENT & CONSTRUCTION, INC.
Ref. Number: W04000044565

We have received your document for INTEGRITY REALTY, DEVELOPMENT & CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 804A0006835

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DEC 10 2004 3:42

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Realty, Development & Construction, Inc. , an
Illinois Profit Corporation
(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 B. Pamirez Jr., President

(Name of Person)

Integrity Realty Development & Construction, Inc.

1141 Waukegan Road (Firm/Company)

Glenview, IL. 60025 (Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Robert B. Ramirez Jr. 847-724-5582

at ()

(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

**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 Realty, Development & Construction, Inc.

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

Integrity Realty, Inc.

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

2. **Illinois** 3. **36-4103468**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **June 27, 1996** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **Have not transacted any business in Florida as of this date.**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1141 Waukegan Road, Glenview, IL 60025**
(Principal office address)

1141 Waukegan Road, Glenview, IL 60025

(Current mailing address)

8. **To engage in any lawful business**
(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 NOT acceptable)

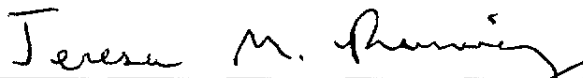
Name: **Teresa M. Ramirez**

Office Address: **1100 West Ave. Unit 311**

Miami Beach, Florida **33139-4732**
(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.



(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 B. Ramirez Jr.
60 Golf Road
Address: Golf, Inc. 60029-0179
Vice Chairman: None- N/A
Address:

Director: Robert B. Ramirez Jr.
60 Golf Road
Address: Golf, IL. 60029-0179
Director:
Address:

B. OFFICERS

President: Robert B. Ramirez Jr.
60 Golf Road
Address: Golf, IL. 60029-0179
Vice President: Robert B. Ramirez Jr.
same address as above
Address:
Secretary: Robert B. Ramirez Jr.
same address as above
Address:
Treasurer: Robert B. Ramirez Jr.
same address as above
Address:

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)
Robert B. Ramirez Jr. President
14. _____
(Typed or printed name and capacity of person signing application)

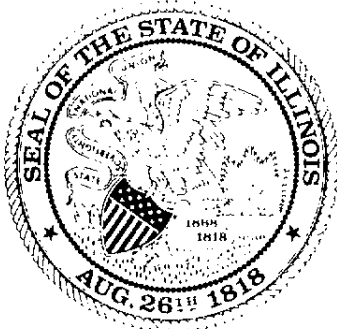
FILED
JAN 13 1992
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

INTEGRITY REALTY, DEVELOPMENT & CONSTRUCTION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 27, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH
day of NOVEMBER A.D. 2004

Jesse White

SECRETARY OF STATE