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TALLAHASSEE, FLORIDA

J. Shivers JAN 24 2005

206-494

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRITY INSULATION COMPANY, 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:

LARRY YOUNG

(Name of Person)

INTEGRITY INSULATION COMPANY, INC

(Firm/Company)

5805 AL HWY 9 SOUTH

(Address)

PIEDMONT, AL 36272

(City/State and Zip code)

For further information concerning this matter, please call:

DONNA YOUNG

(Name of Person)

at (256) 927-2664

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTEGRITY INSULATION, 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:

Larry Young

(Name of Person)

Integrity Insulation, Inc.

(Firm/Company)

5805 AL Hwy 9 South

(Address)

Piedmont, AL 36272

(City/State and Zip code)

For further information concerning this matter, please call:

Conna Young

(Name of Person)

at (256) 927-2664

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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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. **INTEGRITY INSULATION, 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. **ALABAMA**

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

3. **11-3719115**

(FEI number, if applicable)

4. **OCTOBER 20, 2003**

(Date of incorporation)

5.

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

6.

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

7. **5805 AL HWY 9 SOUTH, PIEDMONT, AL 36272**

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. **CONSTRUCTION**

(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:

Zachary Young

Office Address:

Spicewood Springs Apt. 1001, 431 Monument Rd.

Jacksonville

(City)

Florida 32225

(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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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: LARRY YOUNG

Address: 5805 AL HWY 9
PIEDMONT, AL 36272

Vice Chairman: DONNA YOUNG

Address: SAME AS ABOVE

Director: CARL MCDUFF

Address: 68 BYPASS
CENTRE, AL 35960

Director: _____

Address: _____

B. OFFICERS

President: LARRY YOUNG

Address: 5805 AL HWY 9
PIEDMONT, AL 36272

Vice President: DONNA YOUNG

Address: 5805 AL HWY 9
PIEDMONT, AL 36272

Secretary: DONNA YOUNG

Address: 5805 AL HWY 9, PIEDMONT, AL 36272

Treasurer: DONNA YOUNG

Address: 5805 AL HWY 9, PIEDMONT, AL 36272

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

13. Larry Young
(Signature of Director or Officer listed in number 12 of the application)

14. Larry Young
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Integrity Insulation, Inc. incorporated in Cherokee County, Piedmont, Alabama on October 20, 2003. I further certify that the records do not disclose that said Integrity Insulation, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 23, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State