

FO6000002098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

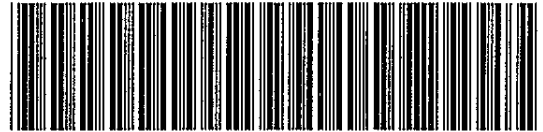
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- return 1st pg.

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- det

WOS-49252

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INTEGRITAX, 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:

VALERIE JORDAN

(Name of Person)

INTEGRITAX, INC.

(Firm/Company)

303 HICKORY RIDGE TRAIL SUITE 160

(Address)

WOODSTOCK, GA 30188-6861

(City/State and Zip code)

For further information concerning this matter, please call:

VALERIE JORDAN

(Name of Person)

at ( 770 ) 924-3434

(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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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 31, 2005

VALERIE JORDAN  
303 HICKORY RIDGE TRAIL STE 160  
WOODSTOCK, GA 30188-6861

SUBJECT: INTEGRITAX, INC.  
Ref. Number: W05000049252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for INTEGRITAX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 605A00065491

THOMAS W. SCOTT & ASSOCIATES, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

P.O. Box 1983

ATHENS, GEORGIA 30603

(706) 546-1422 Fax (706) 548-0032

[www.TWSPC.COM](http://www.TWSPC.COM)

THOMAS W. SCOTT, III, CPA SCOTT A. SAUCIER, CPA ROBERT L. BACHMAN, CPA

November 11, 2005

Marsha Thomas  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Integritax, Inc.  
Ref. Number: W05000049252

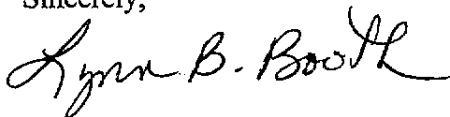
Dear Ms. Thomas,

I am writing to you on behalf of the above-mentioned taxpayer regarding your notice dated October 31, 2005. Per your notice, the taxpayer's Application By Foreign Corporation For Authorization To Transact Business in Florida has not been filed because the taxpayer has transacted business in Florida prior to qualification from the Florida Department of State. The taxpayer has a penalty amount due of \$3,450.00 for the years that the taxpayer transacted business in Florida without filing the above application. The taxpayer was unaware that they needed to file the Application By Foreign Corporations For Authorization To Transact Business in Florida until recently. Upon receipt of your notice dated September 23, 2005 stating that the above application needed to be completed and submitted, the taxpayer promptly completed the form along with the appropriate fee of \$70.00.

I respectfully request that your remove the penalties from the taxpayers account due to the timeliness with which the taxpayer has tried to come back into compliance with the Florida Department of State.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Lynn B. Booth  
Staff Accountant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2006

LYNN B. BOOTH, STAFF ACCOUNTANT  
THOMAS W. SCOTT & ASSOCIATES, P.A.  
PO BOX 1983  
ATHENS, GA 30603

SUBJECT: INTEGRITAX, INC.  
Ref. Number: W05000049252

We have received your document for INTEGRITAX, INC. and your check totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

The total amount due is \$2020.00.

There is a balance due of \$1950.00.

Please be sure to return the first page of the application with your check.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 806A00001133

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

## 1. INTEGRITAX, 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. GEORGIA

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

## 3. 58-2369583

(Fid number, if applicable)

## 4. 01-15-1998

(Date of incorporation)

## 5.

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

## 6. 10-11-2002

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

## 7. 303 HICKORY RIDGE TRAIL SUITE 160 WOODSTOCK, GA 30188-6881

(Principal office address)

## SAME

(Current mailing address)

## 8. SALES TAX AUDITS

(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)

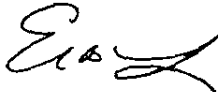
Name: Corp Direct Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: VALERIE JORDAN

Address: 4503 ACADEMY DR.

ACKWORTH, GA 30101

Vice President: NILESH PAREKH

Address: 4985 FAIRHAVEN WAY

ALPHARETTA, GA

Secretary: LAUREN STINSON

Address: 3560 LAKEWIND WAY ROSWELL, GA 30075

Treasurer: \_\_\_\_\_

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)

14. Valerie H. Jordan President

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

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K803182  
DATE INC/AUTH/FILED: 01/15/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 10/25/2005  
FORM NUMBER : 211

INTEGRITAX, INC.  
VALERIE JORDAN  
303 HICKORY RIDGE TRACE  
WOODSTOCK, GA 30188

### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051025192405717



Cathy Cox  
Secretary of State