

F06000007758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

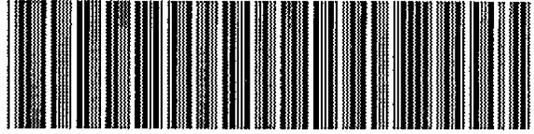
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
06 DEC 18 PM 2:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/19/06
Sgt



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528 P

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 18, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Integrated Consultants, Inc. db in FL as ICI-Integrated Consultants, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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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1. Integrated Consultants, Inc.

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

ICI-Integrated Consultants, Inc.

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

2. Nevada

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

3. 88-0463916

(FEI number, if applicable)

4. June 13, 2000

(Date of incorporation)

5. Perpetual

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

6. Will transact business after registration

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

7. 20955 Pathfinder Road, Suite 161, Diamond Bar, CA 91765

(Principal office address)

20955 Pathfinder Road, Suite 161, Diamond Bar, CA 91765

(Current mailing address)

8. To provide engineering consulting services

(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: UCC Filing & Search Services, Inc.

Office Address: 1574 Village Square Blvd. Ste, 100

Tallahassee, Florida 32309

(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.

Alison Hand, ASS & SEC

(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: Joe C. Ablay

Address: 24257 E. Gingerwood Place
Diamond Bar, CA 91765

Vice Chairman: Joe C. Ablay

Address: 24257 E. Gingerwood Place
Diamond Bar, CA 91765

Director: Joe C. Ablay

Address: 24257 E. Gingerwood Place
Diamond Bar, CA 91765

Director: _____

Address: _____

B. OFFICERS

President: Joe C. Ablay

Address: 24257 E. Gingerwood Place
Diamond Bar, CA 91765

Vice President: Joe C. Ablay

Address: 24257 E. Gingerwood Place
Diamond Bar, CA 91765

Secretary: Joe C. Ablay

Address: 24257 E. Gingerwood Place, Diamond Bar, CA 91765

Treasurer: Joe C. Ablay

Address: 24257 E. Gingerwood Place, Diamond Bar, CA 91765

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. Joe C. Ablay, President

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

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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TALLAHASSEE, FLORIDA

I, the undersigned JOE C. ABLAY, do hereby certify
(Name)

that this Resolution of the Board of Directors of INTEGRATED CONSULTANTS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

was duly adopted on December 15, 2006

Be It resolved, that INTEGRATED CONSULTANTS, INC.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

ICI - INTEGRATED CONSULTANTS, INC. for use in Florida.

Dated: December 15, 2006



Signature of either Chairman, Vice Chairman or any officer

JOE C. ABLAY

Type or print

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE

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SECRETARY OF STATE
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, **INTEGRATED CONSULTANTS, 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 June 13, 2000, 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 on December 15, 2006.

Handwritten signature of Dean Heller in cursive.

DEAN HELLER
Secretary of State



Electronic Certificate
Certificate Number: C20061215-0973
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>