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SECRETARY OF STATE
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11187-14686

COVER LETTER

TO: New Filing Section Division of Corporations					
SUBJECT: Integrating Focus Limited					
(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:					
Mark D. Toljanic					
(Name of Person)					
Martin, Craig, Chester & Sonnenschein					
(Firm/Company)					
2215 York Road, Suite 550					
(Address) Oak Brook, IL 60523					
(City/State and Zip code)					
For further information concerning this matter, please call:					
Mark D. Toljanic _{at (} 630) 472-3410					
(Name of Person) (Area Code & Daytime Telephone Number)					
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing 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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy					

Law Offices
Martin, Craig, Chester & Sonnenschein
2215 York Road
Suite 550

Oak Brook, Illinois 60523 Telephone 630-472-3400 Fax 630-472-0048

MARK D. TOLJANIC

2 4-12 1-12

Direct Dial Number: 630-472-3410 E-Mail: mdt@mccslaw.com

April 27, 2007

Ruby Dunlap Regulatory Specialist Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

> RE: Integrating Focus Limited Ref. Number W07000014486

Dear Ms. Dunlap:

This letter is in response to your letter dated March 23, 2007, a copy of which is enclosed. Attached hereto is a revised Application by Foreign Corporation for Authorization to Transact Business in Florida. Per your request, we have added an appropriate suffix to the corporate name for purposes of doing business in Florida. In addition, we have corrected the business start date. Please be advised that our client relocated her personal residence to Florida in August, 2006 but did not commence business until after the start of the new year.

In light of the foregoing, please accept this corrected filing or advise the undersigned of any questions or comments you may have.

Very truly yours,

Martin, Craig, Chester & Sonnenschein

Mark D. Tolianic

MDT:mcb Enclosure

cc: Debbie Rendall w/Encl.



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

O7 MAY -1 PM 12: 41

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TAI LANASCEE, FLORIDA

March 23, 2007

MARK D TOLJANIC MARTIN CRAIG CHESTER & SONNENSCHEIN 2215 YORK ROAD, SUITE 550 OAK BROOK, IL 60523

SUBJECT: INTEGRATING FOCUS LIMITED

Ref. Number: W07000014486

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

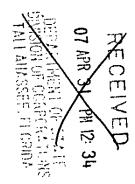
The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist

Letter Number: 207A00020155



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.

	ing Focus Limited,, Inc			
(Enter name of	corporation; must include "INCORPORAT. Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"	
1104 004 (501p; 1110; CO; U1 CO(p.)			
(If name unavai	lable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	
2. Illinois	_{2.} Illinois		20-1044396	
(State or country	under the law of which it is incorporated)		(FBI number, if applicable)	
4. April 19,	2004	5.	Perpetual	
•	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
6. January 1				
			n Florida, if prior to registration) 02, F.S., to determine penalty liability)	
_{7.} 13799 P	ark Blvd., #141, Semin	ole	e, Florida 33776	
	(Principal office	_		
13799 P	ark Blvd., #141, Semine	ole	e, Florida 33776	
	(Current mailing	addı	ress)	
8. Consulti	na			
v,	s) of corporation authorized in home state o	r co	untry to be carried out in state of Florida)	
			臣 王	- B D
9. Name and street	et address of Florida registered agent: (Character.
Name:	CT Corporation Syste	m		- 13 17=41
Office Address:	1200 S. Pine Island R	loa	ad Fig. 3	H 9:06
	Plantation		Florida 33324	Ö P
	(City)		, Florida 33324 (Zip code)	5
10 Parietaned a	gent's acceptance:		7	
		rvic	e of process for the above stated corporation at the p	lace
designated in this	application, I hereby accept the appol	ntm	ent as registered agent and agree to act in this capac	tty. I
	omply with the provisions of all statute · with and accept the obligations of my		lative to the proper and complete performance of my sition as registered agent.	auties,
•	Soral Ban		Sarah B. Ayala	
			Assistant Secretary	

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: Deborah Rendall Address: 13799 Park Blvd., #141 Seminole, Florida 33776 Vice Chairman: Address: _____ Address: ______ Director: Address: **B. OFFICERS** President: Deborah Rendall Address: 13799 Park Blvd., #141 Seminole, Florida 33776 Vice President: Michael J. Daniele Address: 13799 Park Blvd., #141, Seminole, Florida 33776 Seminole, Florida 33776 Secretary: Deborah Rendall Address: 13799 Park Blvd., #141, Seminole, Florida 33776 Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer listed in number 12 of the application) ₁₄ Deborah Rendall, President

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

File Number

6351-381-4



To all to whom these Presents Shall Come, Greeting:

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

INTEGRATING FOCUS LIMITED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 19, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0707900648

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH

day of MARCH

A.D.

2007

Desse White

SECRETARY OF STATE