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TALLAHASSEE, FLORIDA

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Handwritten: 01-52-2010
75802-109



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 MAY 21 AM 11:00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 29, 2010

SYLVIA DIGGS
INTEGRITY MENTORING
3700 CAPITAL CIRCLE, #923
TALLAHASSEE, FL 32311

SUBJECT: INTEGRITY MENTORING INC.
Ref. Number: W10000020857

We have received your document for INTEGRITY MENTORING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 010A00010657

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Integrity Mentoring Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Sylvia Niggs
Name of Person

Integrity Mentoring
Firm/Company

3700 Capital Circle S.E. # 923

Tallahassee, FL 32311
Address
City/State and Zip Code

SYLVIA.NIGGS@VAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sylvia Niggs at (913) 641-0717
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Integrity Mentoring Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Illinois 3. 27-0686390
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10, 2009 5. _____
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. PO Box 151 3700 Capital Circle S.E. #923 Tallahassee, FL 32311
FERRY, FL 32348
(Principal office address)

3700 Capital Circle S.E. #923 Tallahassee, FL 32311
(Current mailing address)

8. Provide youth services to "at risk" youth in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

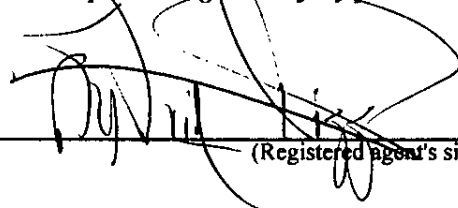
Name: Sylvia Niegas

Office Address: 3700 Capital Circle #923
Tallahassee, Florida 32348
(City) (Zip Code)

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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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sylvia Niggs

Address: 3700 CAPITAL CIRCLE S.E. #923

Tallahassee, FL 32311

Vice President: _____

Address: _____

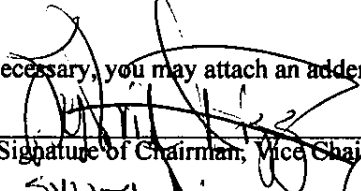
Secretary: MARIE CARLISLE

Address: 2842 S. 9th AVE ; BROADVIEW, IL 60155

Treasurer: TOMMY FLOWERS

Address: 1843 PINE BLUFF RD ; PERRY, FL 32348

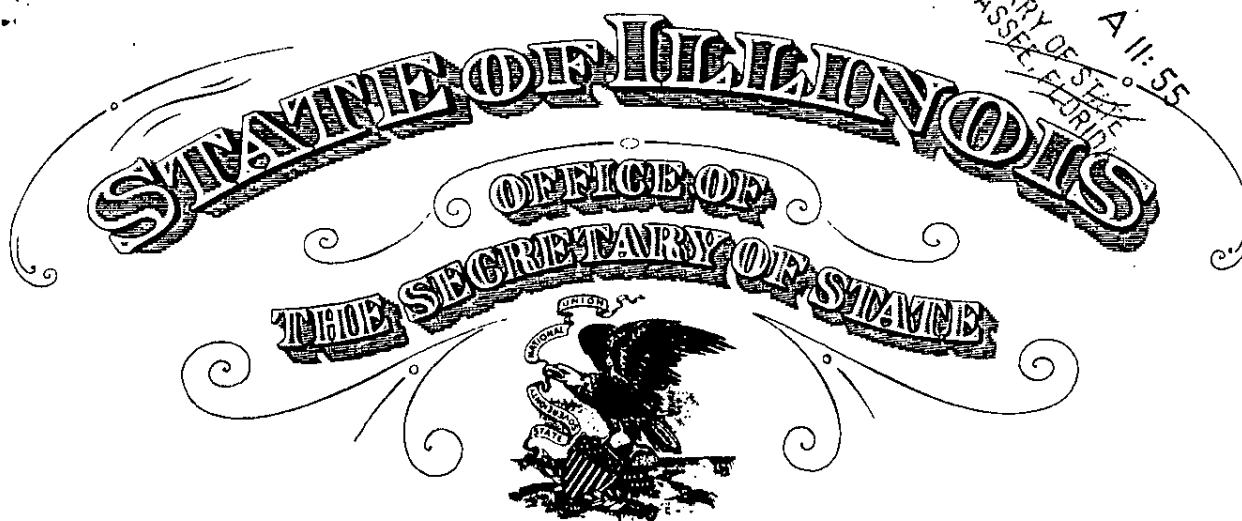
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Sylvia Niggs (President) _____
(Typed or printed name and capacity of person signing application)

File Number 6662-429-3

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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 MENTORING, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 10, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, 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 21ST
day of APRIL A.D. 2010

Jesse White

Authentication #: 1011101746

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

SECRETARY OF STATE