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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

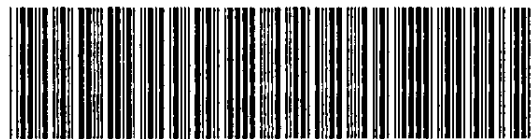
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Linda Haan **NAME**
AUTHORIZATION BY PHONE TO
CORRECT *Add Alternate name*
DATE *2/22/11*
DOC. EXAM *MRS*

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TALLAHASSEE FLORIDA

MRS
2/22

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Integrity Installation, 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," or "Certificate of Good Standing" 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:

Linda Haan
Name of Person
Integrity Installation, Inc.
Firm/Company
22 South Maple
Address
Watertown, SD 57201
City/State and Zip code
lhaan@integrityinstall.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Haan at (605) 882-6090
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 & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



Integrity Installation, Inc.

***22 South Maple
Watertown, SD 57201***

February 15, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32214

Our company Integrity Installation Inc. with the document #F9900003344 is not going to reinstate this document. Integrity Installation did not do business in Florida in 2010. We are now filing a new application by Foreign Corporation for Authorization to transact business in Florida. Please find attached documentation.

Sincerely,

James J Steiger
President

**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 Installation, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Integrity Installation, Inc. of South Dakota
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. South Dakota 3. 46-0450755
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-6-1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1-2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 22 S. Maple Watertown, SD 57201
(Principal office address)

(Current mailing address)

8. Installation of Store Fixtures
(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: Jami Baker

Office Address: 6900 NW 81st Court

Tamara, Florida 33321
(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.

Jami D Baker
(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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TALLAHASSEE FLORIDA

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

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

James J Steiger

1206 10th AVE NE

Watertown SD 57201

Vice President: _____

Address: _____

James J Steiger

1206 10th AVE NE

Watertown SD 57201

Secretary: _____

Address: _____

James J Steiger

1206 10th AVE NE Watertown

Treasurer: _____

Address: _____

James J Steiger

1206 10th AVE NE Watertown

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

13. _____

Signature of Director or Officer

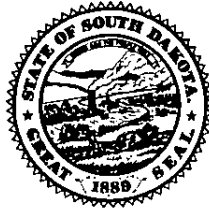
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

James J Steiger, President.

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

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

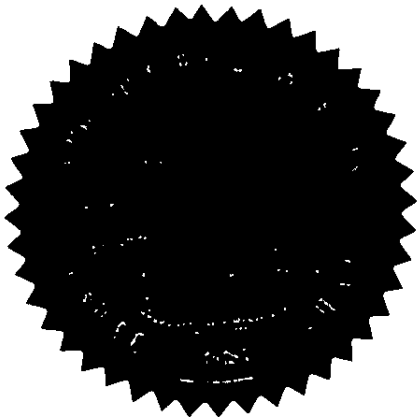
Certificate of Good Standing Domestic Corporation

ORGANIZATIONAL ID #: DB040931

I, **JASON M. GANT**, Secretary of State of the State of South Dakota, do hereby certify that **INTEGRITY INSTALLATION, INC.** was duly incorporated under the laws of this state on **January 6, 1999**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capital City, this day February 10, 2011.



Jason M. Gant
Secretary of State

11 FEB 18 AM 11:34
FALL HAVEN, FLORIDA
SECRETARY OF STATE