

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC00000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
INTEGRITY SECURITY SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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MD 5/28

5/27/2015 9:56:06 AM From: To: 8506176381( 2/5 )

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INTEGRITY Security Services, 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:

Mary Pritchard

Name of Person

Green Hills Software, Inc.

Firm/Company

30 W. Sola St.

Address

Santa Barbara, CA 93101

City/State and Zip code

mpritchard@ghs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Pritchard

at ( 805 ) 965-6044

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

**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 Security Services, 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. California 3. 33-0989698  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/20/2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 30 W. Sola St., Santa Barbara, CA 93101  
(Principal office address)  
(same)  
(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. 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.*

CT Corporation System  
By: Nicole Chouinard  
(Registered agent's signature)

Nicole Chouinard  
Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: Daniel O'Dowd

Address: 30 W. Sola St.

Santa Barbara, CA 93101

Vice Chairman: Jack Douglas

Address: 30 W. Sola St.

Santa Barbara, CA 93101

Director: Jeffrey R. Hazarian

Address: 30 W. Sola St.

Santa Barbara, CA 93101

Director: Jason Isaacs

Address: 30 W. Sola St.

Santa Barbara, CA 93101

B. OFFICERS

President: Jeffrey R. Hazarian

Address: 30 W. Sola St.

Santa Barbara, CA 93101

Vice President: Jason Isaacs

Address: 30 W. Sola St.

Santa Barbara, CA 93101

Secretary: Jason Isaacs

Address: 30 W. Sola St., Santa Barbara, CA 93101

Treasurer: Jeffrey R. Hazarian

Address: 30 W. Sola St., Santa Barbara, CA 93101

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

12. 

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.

13. Jeffrey R. Hazarian

President

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

**State of California**  
**Secretary of State**  
**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**INTEGRITY SECURITY SERVICES, INC.**

**FILE NUMBER:** C2365996  
**FORMATION DATE:** 11/20/2001  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

15 MAY 27 AM 11:15  
RECEIVED  
STATE OF CALIFORNIA  
SECRETARY OF STATE

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of April 10, 2015.

ALEX PADILLA  
Secretary of State

SAG