

FILE000003658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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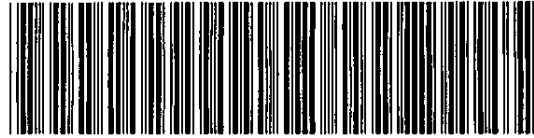
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AUG 16 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 17 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 147625 7622243

AUTHORIZATION :

COST LIMIT :

[Signature]
\$ 70.00

ORDER DATE : May 19, 2016

ORDER TIME : 9:37 AM

ORDER NO. : 147625-100

CUSTOMER NO: 7622243

FOREIGN FILINGS

NAME: INTEGRITY MANAGEMENT SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Management 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:

Cheryl Gordon

Name of Person

Integrity Management Services, Inc.

Firm/Company

5911 Kingstowne Village Parkway, Suite 210

Address

Alexandria VA 22315

City/State and Zip code

cgordon@integritym.com

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

For further information concerning this matter, please call:

Cheryl Gordon

703

683-9600

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

Integrity Management Services, Inc.

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

Integrity Management Consulting Group, Inc.

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

Upon Filing

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

7. _____
5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: Nisha Shajahan
Address: 5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315

Vice Chairman: Cheryl Gordon
Address: 5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315

Director: Kristin Coleman
Address: 5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315

Director: Christopher Coleman
Address: 5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315

B. OFFICERS

President: Nisha Shajahan
Address: 5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315

Vice President: Christopher Coleman
Address: 5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315

Secretary: Cheryl Gordon
Address: 5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315

Treasurer: Cheryl Gordon
Address: 5911 Kingstowne Village Pkwy, Ste. 210, Alexandria VA 22315

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

12. Nisha Shajahan
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Nisha Shajahan, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Integrity Management Services, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 19, 2016;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 4, 2016*

Joel H. Peck
Joel H. Peck, Clerk of the Commission