

F21000007252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

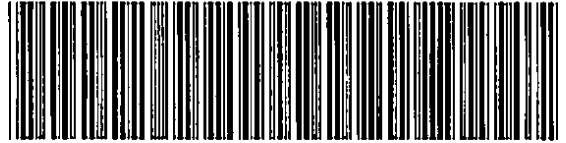
(Business Entity Name)

(Document Number)

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12/15/21--01018--004 **70.00

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21 DEC 15 PM 4:35
T. LEMIEUX

T. LEMIEUX

DEC 20 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Solutions Field 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:

Tami Brewer

Name of Person

Integrity Solutions Field Services, Inc.

Firm/Company

401 W. Republic Ave.

Address

Alma, MI 48801

City/State and Zip code

accounting@isfieldservices.com

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

For further information concerning this matter, please call:

Kimberly Gillespie

at (989) 429-4632

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 Solutions Field Services, Incorporated
(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. Colorado 3. 46-4364590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/20/2013 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/15/21
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 Republic Ave., Alma, MI 48801
(Principal office street address)
- P.O. Box 816, Alma, MI 48801
(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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.



Amber Ragland on behalf of InCorp Services, Inc.

(Registered agent's signature)

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILED
21 DEC 15 PM 4:00
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
MIAMI COUNTY

A. DIRECTORS

☐ Chairman Name: Josh Brewer
☐ Vice Chairman Address: 208 E. Emerson
☐ Director Ithaca, MI 48847
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Scott Lewandowski
☐ Vice Chairman Address: 808 W. Baldwin Street
☐ Director St. Johns, MI
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

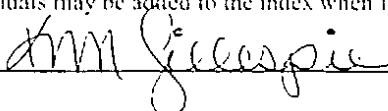
☐ Chairman Name: Kimberly Gillespie
☐ Vice Chairman Address: 2119 Parkview Drive
☐ Director Clare, MI 48617
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
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. Kimberly M. Gillespie, Corporate Secretary
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENT FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached document is a true and complete copy of the

Report

with Document # 20208008411 of
Integrity Solutions Field Services, Inc.

Colorado Corporation

(Entity ID # 20131724290)

consisting of 2 pages.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/07/2021 that have been posted, and by documents delivered to this office electronically through 12/09/2021 @ 13:16:32.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 12/09/2021 @ 13:16:32 in accordance with applicable law. This certificate is assigned Confirmation Number 13641493.



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

Document must be filed electronically.
Paper documents are not accepted.
Fees & forms are subject to change.
For more information or to print copies
of filed documents, visit www.sos.state.co.us.

E-Filed

Colorado Secretary of State
Date and Time: 11/23/2020 08:47 AM
ID Number: 20131724290
Document number: 20208008411
Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S.)

ID number: 20131724290

Entity name: Integrity Solutions Field Services, Inc.

Jurisdiction under the law of which the
entity was formed or registered: Colorado

1. Principal office street address: 19029 E 58th Ave

(Street name and number)

<u>Denver</u>	<u>CO</u>	<u>80249</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u>United States</u>		
<i>(Province - if applicable)</i>	<i>(Country - if not US)</i>	

2. Principal office mailing address:
(if different from above)

19029 E 58th Ave

(Street name and number or Post Office Box information)

<u>Denver</u>	<u>CO</u>	<u>80249</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u>United States</u>		
<i>(Province - if applicable)</i>	<i>(Country - if not US)</i>	

3. Registered agent name: (if an individual)

<u>Ramirez</u>	<u>Pete</u>	<u>Vidaller</u>	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>

or (if a business organization)

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address:

84 Inca St

(Street name and number)

<u>Denver</u>	<u>CO</u>	<u>80223</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>

6. Registered agent mailing address:
(if different from above)

Integrity Solutions Field Services

(Street name and number or Post Office Box information)

411 W Lake Lansing Rd A105

<u>East Lansing</u>	<u>CO</u>	<u>48823</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u>United States</u>		
<i>(Province - if applicable)</i>	<i>(Country - if not US)</i>	

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Jadaoun	Issam		
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
411 W Lake Lansing Rd A105			
<small>(Street name and number or Post Office Box information)</small>			
<hr/>			
East Lansing	MI	48823-8445	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
United States			
<small>(Province - if applicable)</small>		<small>(Country - if not US)</small>	

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box ☐ and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.