

# F9500000 1101

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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SUBJECT: Integrity Plus Corporation of Delaware  
(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", 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:

Dora Tarver  
(Name of Person)  
Integrity Plus Corporation of Delaware  
(Firm/Company)  
601 S. La Salle St. 6th Floor, Suite 700  
(Address)  
Chicago, IL 60605  
(City, State and Zip Code)

U95-2647

Should you need to call someone concerning this matter, please call:

Dora Tarver at (312) 509-6865  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
CS MR-8 APR 10 20

HC 3/8



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

February 6, 1995

DORA TARVER  
INTEGRITY PLUS CORPORATION  
601 S. LASALLE ST, 6TH FL, SUITE T-336  
CHICAGO, IL 60605

SUBJECT: INTEGRITY PLUS CORPORATION  
Ref. Number: W95000002647

We have received your document for INTEGRITY PLUS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 795A00004931

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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 Plus Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 22-3066609  
(FEI number, if applicable)
4. 8/4/1990  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. (None Yet, plan to start in March 15, 1995)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 601 S. La Salle Bldg., 6th Fl., Suite T-336  
Chicago, IL . 60605  
(Current mailing address)
8. Computer Consulting & Software development  
(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:  

Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

Adrienne M. Jackson  
(Registered agent's signature) (Officer)

Adrienne M. Jackson

(Type Name and Title of Officer)

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Dora Tarver

Address: 601 S. La Salle Bldg., 6th Fl., Suite T-336  
Chicago, IL 60605

Vice Chairman: Dora Tarver

Address: 601 S. La Salle Building, 6th Floor, Suite T-336  
Chicago, IL 60605

Director: Dora Tarver

Address: 601 S. La Salle Building, 6th Fl, Suite T-336  
Chicago, IL 60605

Director: (Same as above) Dora Tarver

Address: 601 S. La Salle Building, 6th Floor, Suite T-336  
Chicago, IL 60605

B. OFFICERS

President: Dora Tarver

Address: 601 S. La Salle Bldg., 6th FL., Suite T-336  
Chicago, IL 60605

Vice President: Dora Tarver

Address: 601 S. La Salle Bldg., 6th Floor, Suite T-336  
Chicago, IL 60605

Secretary: Bora Tarver

Address: 601 S. La Salle Bldg., 6th FL., Suite T-336  
Chicago, IL. 60605

Treasurer Dora Tarver

Address 601 S. La Salle Building, 6th Floor., Suite T-336  
Chicago, Ill. 60605

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

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

14. Dora Tarver - President/ Chairman  
(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State* PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRITY PLUS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1994.

FILED  
SECRETARY OF STATE  
OFFICE OF RECORDS  
NOV 22 1994



*Edward J. Freel*

*Edward J. Freel* Secretary of State

AUTHENTICATION

2237942 8300

944224869

DATE 7312074

11-22-94

F9500000101



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 20, 1996

INTEGRITY PLUS CORPORATION  
3936 S. SEMORAN BLVD  
#467  
ORLANDO, FL 32822

SUBJECT: INTEGRITY PLUS CORPORATION  
Ref. Number: F95000001101

Debit Memo #: 63945-B

This is to inform you that check #1016 in the amount of \$200.00 submitted with the annual report for INTEGRITY PLUS CORPORATION has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$215.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 20, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 596A00039639

F9500000/101

700001938987  
-09/04/96--01162--012  
\*\*\*215.00 \*\*\*215.00

September 3, 1996

REPLACEMENT FEE 1996

ANNUAL REPORT: INTEGRITY PLUS  
CORPORATION

DEBIT MEMO: # 63945-B

CHECK #: 1016