

F990000001543

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The Integrity Corporation
(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:

Bob W. Storey
(Name of Person)

The Integrity Corporation
(Firm/Company)

5863 SW 29th Street
(Address)

Topeka, KS 66614
(City/State/Zip)

500002809235--6
-03/17/99--01066--006

*****70.00 *****70.00

500002809235--6
-03/17/99--01066--007

*****35.00 *****35.00

w99-6466

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

Bob W. Storey at (785) 273-4555
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 2:03

mtw
3/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

BOB W. STOREY
THE INTEGRITY CORPORATION
5863 SW 29TH STREET
TOPEKA, KS 66614

SUBJECT: THE INTEGRITY CORPORATION
Ref. Number: W99000006466

We have received your document for THE INTEGRITY CORPORATION and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00013111

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 2:04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Bob W. Storey, do hereby certify
(Name)

that this Resolution of the Board of Directors of The Integrity Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kansas

was duly adopted on July 22,, 19 97

Be it resolved, that The Integrity Corporation
(Corporate Name)

organized and existing in the State of Kansas, hereby adopts the name

The Integrity Corporation of Kansas for use in Florida.

Dated: 3/12/1999

Signature of either Chairman, Vice Chairman or any officer

Bob W. Storey

Type or print name

INHS19(4/96)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 28 PM 2:04

**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. The Integrity 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. Kansas 3. 48-1192902
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 22, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5863 SW 29th Street Topeka, KS 66614
(Current mailing address)
8. To operate an employee leasing business.
(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 or Mail Drop Box NOT acceptable)
- Name: Kerry Onstott Storey
- Office Address: 7092 Placida Road #1413
Cape Haze, Florida, 33946
(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.

Kerry Onstott Storey
(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.

FILED
SECRETARY OF STATE
MAR 23 PM 2:04

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bob W. Storey

Address: 5863 SW 29th Street

Topeka, KS 66614

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Bob W. Storey

Address: 5863 SW 29th Street

Topeka, KS 66614

Vice President: _____

Address: _____

Secretary: Kerry Onstott Storey

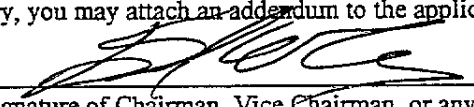
Address: 7092 Placida Road #1413

Cape Haze, FL 33946

Treasurer: _____

Address: _____

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

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bob W. Storey, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 2:04

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY that

THE INTEGRITY CORPORATION

is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 22nd day of July, A.D. 1997 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
11th day of March, A.D. 1999.

RON THORNBURGH
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 23 PM 2:04