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(Business Entity Name)

(Document Number)

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06/20/14--01017--002 \*\*25.00

FILED  
14 JUN 17 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 20 2014

T. BROWN

~~6/14/14 3028~~

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Integrity Holdings, LLC,  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kelly Williams or Steve Williams  
Name of Person

\_\_\_\_\_  
Firm/Company

6881 NW 4th Court  
Address

Lauderhill, FL 33319  
City/State and Zip Code

ceo.integritycleaning@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Williams at (954.) 557-8120  
Name of Contact Person Area Code Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2014

KELLY WILLIAMS  
INTEGRITY HOLDINGS, LLC  
6881 NW 46TH CT.  
LAUDERHILL, FL 33319

SUBJECT: INTEGRITY HOLDINGS, LLC  
Ref. Number: W14000030281

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

It appears from the information presented that this Entity is a Foreign LIMITED LIABILITY COMPANY. The form filled out is for an INCORPORATION. Enclosed you will find a blank LLC form -- the forms are similar; but ask for different information, so please verify all entries. Also, please be aware there is a cost difference in the fees. Be sure to include a check or money order to cover the difference.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00010274

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Integrity Holdings, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Integrity Holdings RE, LLC  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Missouri 3. 46-4727584  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 1<sup>st</sup> 2014  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

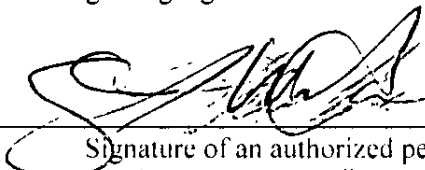
5. 6881 NW 46<sup>th</sup> Ct. Lauderdale, Florida 33319  
(Street Address of Principal Office)

6. \_\_\_\_\_  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Steven Williams, President/CEO 6881 NW 46<sup>th</sup> Ct. Lauderdale, FL 33319  
Kelly Williams, VP / 6881 NW 46<sup>th</sup> Ct. Lauderdale, FL 33319  
Bryan Scolnick, Broker / 6881 NW 46<sup>th</sup> Ct. Lauderdale, FL 33319

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

  
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.)

Steve Williams  
Typed or printed name of signee

FILED  
14 JUN 17 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

INTEGRITY HOLDINGS, LLC

If unavailable, the alternate to be used in the state of Florida is:

INTEGRITY HOLDINGS, RE, LLC

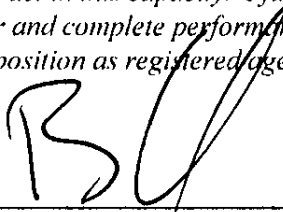
2. The name and the Florida street address of the registered agent and office are:

BRAM SCOLNICK  
(Name)

6881 NW 46TH CT  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

LAUDERHILL FL 33319  
City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# STATE OF MISSOURI



Jason Kander  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**INTEGRITY HOLDINGS, LLC  
LC1362759**

was created under the laws of this State on the 13th day of December, 2013, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of May, 2014

A handwritten signature of Jason Kander in dark ink, written over a horizontal line.

Secretary of State

