



FB191681

# APPLICATION FOR CERTIFICATE OF AUTHORITY

Secretary of State  
500 E. Capitol Ave  
Pierre, SD 57501-5070  
(605) 773-4845

FOREIGN BUSINESS CORPORATION  
SDCL 47-1A-1501, 1503

Filing Fee: \$750  

---

Total Fee: \$750

Please Type or Print Clearly in Ink  
Please submit one Original  
Make payable to the SECRETARY OF STATE

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

- 1. The name of the Corporation: **Integrity Admin Group, Inc.**
- 2. If the name is unavailable for use in this state, a corporate name that satisfies the requirements of § 47-1A-1506 to 47-1A-1506.4, inclusive:  
\_\_\_\_\_

3. The name of the state or other jurisdiction under whose laws it is incorporated: DELAWARE

4. The date of incorporation: September 23, 2020

5. The period of duration of incorporation: Perpetual  
If the document is not to be effective upon filing by the Secretary of State, the delayed effective date is: \_\_\_\_\_

6. The address of its principal office (this is the address of the executive offices of the company):

Actual Street Address	Mailing Address
<b>3505 CADILLAC AVE</b>	<b>2973 HARBOR BLVD</b>
<b>BUILDING O, SUITE 105</b>	<b>SUITE 240</b>
<b>COSTA MESA, CA 92626</b>	<b>COSTA MESA, CA 92626</b>

7. If the jurisdiction under which the company is formed requires the company to maintain an office in that jurisdiction then provide for that office:

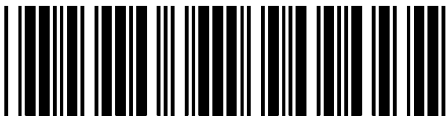
Actual Street Address	Mailing Address
-----------------------	-----------------

8. The South Dakota Registered Agent's Name:  
South Dakota law permits the registered agent to be either a (a) noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#  
CRA: CORPORATION SERVICE COMPANY (0000003)

Actual Street Address in this State	Mailing Address in this State
<b>503 S PIERRE ST</b>	
<b>PIERRE, SD 57501-4522</b>	

B0160-0114 11/23/2020 1:39PM Rec'd by SD SOS



B0160-0115 11/23/2020 1:39PM Rec'd by SD SOS

9. The names and usual business addresses of its principal officers.

Title	Name	Address
<b>President</b>	<b>Owen McCullough</b>	<b>3505 Cadillac Ave, Building O, Suite 105, Costa Mesa, CA 92626</b>
<b>Secretary</b>	<b>Richard McCabe</b>	<b>51 Mill Street, Building F, Hanover, MA 02339</b>
<b>Vice President</b>	<b>Richard McCabe</b>	<b>51 Mill Street, Building F, Hanover, MA 02339</b>
<b>Treasurer</b>	<b>Cheryl Gaglia</b>	<b>3505 Cadillac Ave, Building O, Suite 105, Costa Mesa, CA 92626</b>

10. The names and usual business addresses of its directors.

Name	Address
<b>Owen McCullough</b>	<b>3505 Cadillac Ave, Building O, Suite 105, Costa Mesa, CA 92626</b>
<b>Richard McCabe</b>	<b>51 Mill Street, Building F, Hanover, MA 02339</b>

11. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

12. The foreign corporation shall deliver with the completed application an Original Certificate of Existence or a document of similar import, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or other jurisdiction under whose law it is incorporated.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

11/23/2020

Dated

Email (Optional)

*Owen McCullough*

Signature of an Authorized Person

Owen McCullough

Printed Name

# State of South Dakota

Office of the Secretary of State

## Certificate of Authority

Foreign Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY to transact business in this state for

**Integrity Admin Group, Inc.**

BUSINESS ID# FB191681

with an effective date of: November 23, 2020, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the APPLICATION FOR CERTIFICATE OF AUTHORITY.



**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, November 23, 2020.

*Steve Barnett*

**Steve Barnett**  
Secretary of State

11/23/2020 1:39 PM

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRITY ADMIN GROUP, INC." 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTEGRITY ADMIN GROUP, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



  
Jeffrey W. Bullock, Secretary of State

3735130 8300

SR# 20208402777

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204079848

Date: 11-13-20

B0160-0117 11/23/2020 1:39PM Rec'd by SD SOS