

F04000002819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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The Law Office of
Ronald L. St. Pierre

316 Merrimac Street
Newburyport, MA 01950

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May 12, 2004

Department of State
Division of Corporations
409 E. Gaines St.
PO Box 6327
Tallahassee, FL 32399

Re: Elite Detective Services Foreign Corporation Filing

Dear Sir or Madam:

Enclosed please find Elite Detective Services' Application to file as a foreign corporation in Florida, along with an original Certificate of Existence and check in the amount of \$87.50. Kindly forward a letter of acknowledgement, certificate of status and certified copy at your earliest convenience.

Thank you for your assistance in this matter.

Very Truly Yours,


Audrey Gordon, Esq.

ENC/ag

C: Doug Vigliotta

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Detective 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", 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:

Douglas T. Vigliotta
(Name of Person)

Elite Detective Services, Inc.
(Firm/Company)

100 Cummings Center, Ste. 331J
(Address)

Beverly, MA 01915
(City/State and Zip code)

For further information concerning this matter, please call:

Ronald St. Pierre, Esq. at (978) 499-7947
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$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. Elite Detective Services, Inc.
(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. Massachusetts 3. 04-3418939
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 10, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 Cummings Center, Ste. 331J, Beverly, MA 01915
(Principal office address)

same
(Current mailing address)

8. see attached
(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)

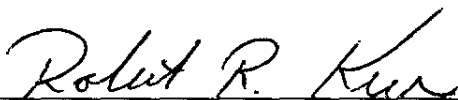
Name: Robert Kerr

Office Address: 5264 NE 2 Terr.

Ft. Lauderdale, Florida 33334
(City) (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.



(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.

12. Names and business addresses of officers and/or directors:

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8. Purpose

- a. To carry on a general investigative business; to provide and furnish general and specific investigative services and investigators to individuals, firms, corporations, or associations requiring or seeking such services; and to conduct inquiries and investigations of every legitimate nature, whether civil, criminal, social, individual or otherwise, and to make reports thereon and therein to the proper person or persons.
- b. To act as the agent of such persons, firms, associations, and corporations as shall employ it to investigate, collect and report information concerning insurance applicants and risks, and to prepare, present, adjust, settle, collect, and purchase claims arising under insurances policies, and to conduct such other business as is incidental to such matters.
- c. To do everything necessary for the accomplishment and furtherance of the powers set forth herein.
- d. To exercise all the powers granted to corporations governed by the provisions of Chapter 156B of the Massachusetts General Laws of Massachusetts for all legal purposes.

A. DIRECTORS

Chairman: Douglas T. Vigliotta

Address: 39 Dodge Street
Beverly, MA 01915

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Douglas T. Vigliotta

Address: 39 Dodge Street
Beverly, MA 01915

Vice President: same

Address: _____

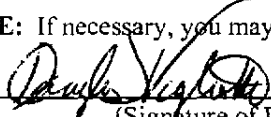
Secretary: same

Address: _____

Treasurer: same

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Douglas T. Vigliotta, President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

May 11, 2004

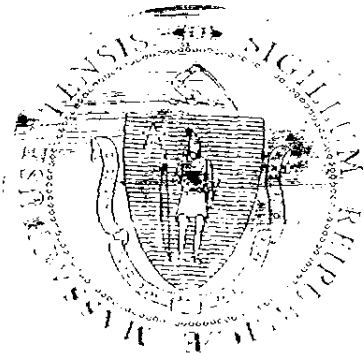
TO WHOM IT MAY CONCERN:

I hereby certify that

ELITE DETECTIVE SERVICES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 10, 1998**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth