

F96000003640

K'S INVESTIGATIONS & SECURITY SERVICE, INC.

Daniel E. Kinnerk
118 N. Green Street
Mokenna, IL 60050

Telephone 815/385-3310
Fax 815/385-0570

July 11, 1996

600001896506
-07/17/96--01049--015
*****78.75 *****78.75

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

RE: K'S INVESTIGATIONS & SECURITY SERVICE, INC.
LICENSE #: A-96-00181

Dear Sir or Madam:

As per your request, enclosed are the following:

- 1.) Copy of your letter requesting Articles of Corporation.
- 2.) Certified Document of Good Standing from the Illinois Secretary of State.
- 3.) Application by Foreign Corporation for Authorization to Transact Business in Florida.
- 4.) Transmittal Letter.
- 5.) Photo.
- 6.) Check in the amount of \$78.75 for Registration Fee and Certificate of Status.

Thank you very much for your time and consideration to this matter. If you have any questions, please do not hesitate to call.

Sincerely,

Daniel E. Kinnerk
Daniel E. Kinnerk

DEK:ml
Enclosures: (6)

LC 7/19
95 JUL 19 AM 8:14
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: K'S INVESTIGATIONS & SECURITY SERVICE, 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:

DANIEL E. KINNERK

(Name of Person)

K'S INVESTIGATIONS & SECURITY SERVICE, INC.

(Firm/Company)

116 N. GREEN STREET

(Address)

McHENRY, IL 60050

(City/State/Zip)

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

DANIEL E. KINNERK

(Name of Person)

at (815) 385-3310
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. K'S INVESTIGATIONS & SECURITY SERVICE, INC.
(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. ILLINOIS 3. 36-3425860
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 17, 1986 5. YEAR CORPORATION WILL CEASE TO EXIST
(Date of Incorporation) (Duration: Year corp. will cease to exist, "perpetual")
6. NONE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 116 N. GREEN STREET, McHENRY, IL 60050
(Current mailing address)
8. INVESTIGATION - PROBATE, MISSING PERSONS
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: DANIEL E. KINNERK
Office Address: 4215 EAST BAY DRIVE, UNIT 1207-B
CLEARWATER, Florida, 34624
(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.

Daniel E. Kinnerk

(Registered agent's signature) DANIEL E. KINNERK

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
DIVISION OF CORPORATIONS
JUL 19 AM 8:14

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: _____

Address: _____

Director: _____

Address: _____

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

President: DANIEL E. KINNERK

Address: 4215 EAST BAY DRIVE, UNIT 1207-B

CLEARWATER, FL 34624

Vice President: _____

Address: _____

Secretary: MARY LOU KINNERK

Address: 4215 EAST BAY DRIVE, UNIT 1207-B

CLEARWATER, FL 34624

Treasurer: MARY LOU KINNERK

Address: 4215 EAST BAY DRIVE, UNIT 1207-B

CLEARWATER, FL 34624

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)
DANIEL E. KINNERK

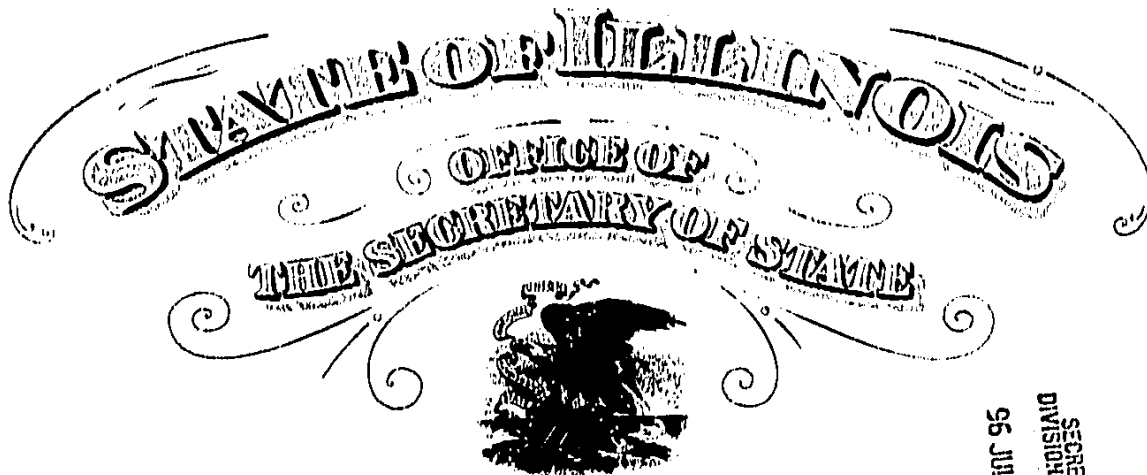
DANIEL E. KINNERK, PRESIDENT

14. _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 8:14

File Number 5417-739-9



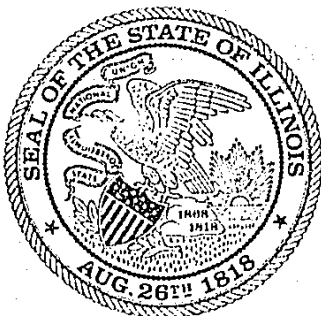
To all to whom these Presents Shall Come, Greeting,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 14 AM 8:14

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

**K'S INVESTIGATIONS & SECURITY SERVICE, INC.,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
MARCH 17, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF
THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING
OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS
DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*******



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 3RD
day of JULY *A.D., 19* 96

George H. Ryan
SECRETARY OF STATE