F99000001448 TRANSMITTAL LETTER

То:	Registration Division of (ż
SUBJE	CT:	PRIORITY ONE INVESTIGATIONS TO	
	''' '	PRIORITY ONE INVESTIGATIONS, INC. (Name of corporation - must include suffix)	
Dear Si	or Madam:		
	losed "Applic cate of Exister business in F	ation by Foreign Corporation for Authorization to Transact Business in Florida", and check are submitted to register the above referenced foreign corporation to lorida.	
Please re	turn all corre	spondence concerning this matter to the following:	
		Richard Gauthier 90003068169-7 (Name of Person) ******70.00 ******70.00	
		Priority One Investigations, Inc. (Firm/Company)	
		99 The PLAZA (Address)	
		ATLANTIC BEACH NY 11509	
		(City/State/Zip)	
Should yo	ou need to cal	someone concerning this matter, please call:	
Ri	chard	GAUTHIEL at (576) 371-0504 On) (Area Code & Daytime Telephone Number)	
(Name of Pers	on) (Area Code & Daytime Telephone Number)	
		SSE 3	! ≥
STREET	ADDRESS:	MAILING ADDRESS:	5
409 E. Gai	f Corporation	Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is	a check for t	he following amount:	
,			
\$70.00]	filing Fee	S78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy 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.
REGISTER A FOREIGN CONFORMION TO THE MINISTER TO THE STATE OF THE STAT
Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
(Name of corporation; must include the word invested of a 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. New YORK (State or country under the law of which it is incorporated) 3. 11-3221069 (FEI number, if applicable)
(State or country under the law of which it is incorporated) (FEI number, it applicable)
4. 7/18/94 5. PERPETURE (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. 1/1/2000 upon qualification ")
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon quantication.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 99 The Plaza ATLANTIC BEACH, WY. 11509
(Principal office address)
same
b(Current mailing address)
investigative services
8
The standard of Harida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Richard Cook
Office Address: 27 Palm CASTLE DR.
Name: Richard Cook Name: 27 Palm CASTLE Dr. PORT ORANGE, Florida 32127 (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 bu	siness addresses of officers and/or directors:	
A. DIRECTORS		
Chairman:	Richard Gauthier	·
Address:	1504 PARKST.	
	ATLANTIC BEACH, NY. 11509	
Vice Chairman: _	Rose Marie Gauthier	
Address:	1400 Beech St.	
	ATLANTIC BEACH, N.Y. 11509	
Director:	·	
		,
	,	
Director:		
B. OFFICERS		
President:	RICHARD GAUTHIER	
Address:	1504 PARK St.	
	ATLANTIC BRACH, NY-11509	-
Vice President:	Rose Marie Gauthier	
Address:	1400 Beech St.	99/ SFC/
	ATLANTIC BEACH NY 11509	HASS.
	SAME AS VICE president	
		1000 STA
-		IDA IDA
Treasurer:	SAME AS PRESIDENT	
NOTE: If manages	rry, you may attach an addendum to the application listing additional officers and/or director	
	Light of the application listing additional officers and/or director with the standard director and addended the standard director and addended to the application listing additional officers and/or director and addended to the application listing additional officers and/or director and addended to the application listing additional officers and/or director and addended to the application listing additional officers and/or director and additional officers and/or director and addended to the application listing additional officers and/or director and additional officers and additional	DTS
13(S	signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	Richard Gauthier president	· <u>:</u> — .

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

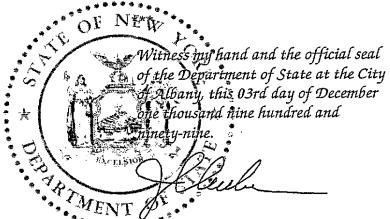
State of New York Department of State

I hereby certify, that the certificate of incorporation of PRIORITY ONE INVESTIGATIONS, INC. was filed on 07/18/1994, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 07/16/1996.

The Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.



Special Deputy Secretary of State

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