

F990000006448

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PRIORITY ONE INVESTIGATIONS, 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:

RICHARD GAUTHIER 900003068169--7
(Name of Person) -12/13/99-01117-002
*****70.00 *****70.00

PRIORITY ONE INVESTIGATIONS, INC.
(Firm/Company)

99 The PLAZA
(Address)

ATLANTIC BEACH NY 11509
(City/State/Zip)

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

RICHARD GAUTHIER at (516) 371-0504
(Name of Person) (Area Code & Daytime Telephone Number)

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FILED
AND
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

VB
12-14-99

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. PRIORITY ONE INVESTIGATIONS, 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. NEW YORK 3. 11-3221069
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/18/94 5. 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 qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 99 THE PLAZA ATLANTIC BEACH, NY. 11509
(Principal office address)
b. SAME
(Current mailing address)
8. INVESTIGATIVE SERVICES
(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: RICHARD COOK
Office Address: 27 PALM CASTLE DR.
PORT ORANGE, Florida 32127
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Richard Cook
(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:

A. DIRECTORS

Chairman: Richard Gauthier

Address: 1504 PARK ST.

ATLANTIC BEACH, NY. 11509

Vice Chairman: Rose Marie Gauthier

Address: 1400 Beech St.

ATLANTIC BEACH, NY. 11509

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD GAUTHIER

Address: 1504 PARK ST.

ATLANTIC BEACH, NY. 11509

Vice President: Rose Marie Gauthier

Address: 1400 Beech St.

ATLANTIC BEACH, NY 11509

Secretary: SAME AS VICE PRESIDENT

Address: _____

Treasurer: SAME AS PRESIDENT

Address: _____

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

13. Richard Gauthier

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD GAUTHIER president

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

State of New York | ss:
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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of December
one thousand nine hundred and
ninety-nine.



J. Leub

Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED