



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000004737

ACCOUNT NO. : 072100000032  
REFERENCE : 805708 4386205

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 21 AM 9:06

ORDER DATE : August 21, 2000

ORDER TIME : 3:37 PM

ORDER NO. : 805708-005

CUSTOMER NO: 4386205


CUSTOMER: Brien J. Nagle, Esq  
Nagle & Higgins, P.c.  
222 South Mill, Suite 200  
Naperville, IL 60540

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21

FOREIGN FILINGS

NAME: FACTUAL PHOTO, INC.

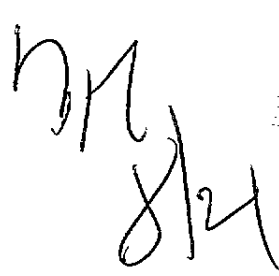
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XXXX QUALIFICATION (TYPE: CO) 

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson



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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: FACTUAL PHOTO, 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:

Brien J. Nagle

(Name of Person)

Nagle & Higgins, P.C.

(Firm/Company)

222 S. Mill Street - Suite 200

(Address)

Naperville, Illinois 60540

(City/State/Zip)

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

Brien J. Nagle at ( 630 ) 355-8100  
(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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FACTUAL PHOTO, 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

(State or country under the law of which it is incorporated)

3. 36-3935859

(FEI number, if applicable)

4. 2/10/94

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2000

(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. 931 W. 75th Street, Suite 137, Naperville, Illinois 60565

(Principal office address)

b. 931 W. 75th Street, Suite 137, Naperville, Illinois 60565

(Current mailing address)

8. To do private investigation and photographic surveillance; to do all things incidental and ancillary thereto; and to transact any and all lawful business for which corporations may be incorporated under Florida Law.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida 32301

(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)  
**BRIAN COURTNEY, ASST. V.P.**

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: George S. Oliver

Address: 931 W. 75th Street, Suite 137-263  
Naperville, Illinois 60565

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: George S. Oliver

Address: 931 W. 75th, Suite 137  
Naperville, Illinois 60565

Vice President: Same as above

Address: \_\_\_\_\_

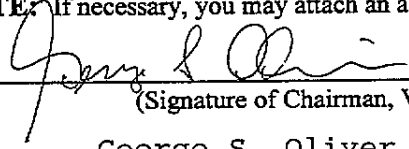
Secretary: Same as above

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

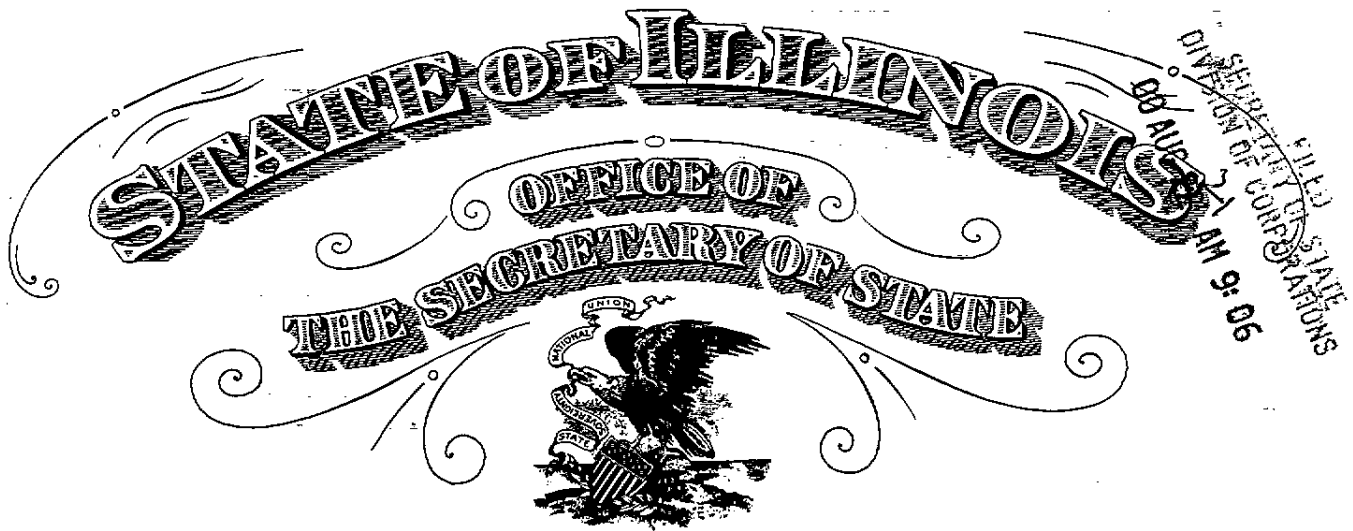
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George S. Oliver, President

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

File Number 5767-968-9



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

FACTUAL PHOTO, INC., A DOMESTIC CORPORATION INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 10, 1994, 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\*\*\*

FILED STATE SECRETARY OF CORPORATIONS  
00 AUG 21 AM 9:06



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 8TH *day of* AUGUST *A.D.* 2000.

*Jesse White*

SECRETARY OF STATE