

F000000006716

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Confidential Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

600003469186--9  
-11/17/00--01088--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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.

W-27833

Please return all correspondence concerning this matter to the following:

Darlene Burkholz  
(Name of Person)  
AILA  
(Firm/Company)  
7820 SW 188 Ave  
(Address)  
Dunnellon FL 34432  
(City/State/Zip)

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

Darlene at (352) 489-0649  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 DEC -5 PM 9:58  
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

mt

12/5

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 27, 2000

DARLENE BURKHOLZ  
7820 SW 188 AVENUE  
DUNNELLON, FL 34432

SUBJECT: CONFIDENTIAL SERVICES, INC.  
Ref. Number: W00000027833

We have received your document for CONFIDENTIAL SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A00060057

00 DEC -5 PM 9:18  
SECRETARY OF STATE  
ALLA SSEE FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS  
Confidential Services, Inc.  
State of Colorado

I, the undersigned Cheryn Kincaid, do hereby certify that this Resolution of the Board of Directors of **Confidential Services, Inc.**, a corporation duly organized and existing under the laws of the State of Colorado was duly adopted on December 4, 2000.

Be it resolved, that **Confidential Services, Inc.**, organized and existing in the State of Colorado, hereby adopts the name **Confidential Network, Inc.** for use in Florida.

Dated: 12-4-00

  
Cheryn Kincaid, Secretary

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00 DEC -5 PM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. CONFIDENTIAL SERVICES, INCORPORATED

(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. Colorado

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

3. 84-1317009

(FEI number, if applicable)

4. July 24, 1995

(Date of incorporation)

5. Perpetual

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

6. October 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. 20733 Chestnut Street, Dunnellon FL 34431

(Principal office address)

b. 20733 Chestnut Street, Dunnellon FL 34431

(Current mailing address)

8. Investigative Services - Background Checks - Credit Checks

(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: Cheryn Kincaid

Office Address: 20733 Chestnut Street

Dunnellon, Florida 34431  
(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.*

Cheryn Kincaid  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: Cheryn Kincaid

Address: 20733 Chestnut Street

Dunnellon FL 34431

Vice President: \_\_\_\_\_

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

Secretary: Kelly Conly

Address: 20733 Chestnut Street

Dunnellon FL 34431

Treasurer: Kelly Conly

Address: 20733 Chestnut Street

Dunnellon FL 34431

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

13. Cheryn Kincaid

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

14. Cheryn Kincaid, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF  
THIS OFFICE,

CONFIDENTIAL SERVICES, INC.  
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION  
DATED July 24, 1995.

DATED: October 26, 2000

FILED  
00 DEC -5 PM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donetta Davidson*

SECRETARY OF STATE