F01000002631

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		–
SUBJECT: Fidelity & Fraud Investigations I	Incorporated	
(Name of corpo	oration - must include suffix)	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation "Certificate of Existence", and check are submitte to transact business in Florida.	n for Authorization to Transact led to register the above reference	Business in Florida", d foreign corporation
Please return all correspondence concerning this m	matter to the following:	0042158098
Robert E. Hancock		-05/14/0101128008 *****87.50 *****87.50
(Nar	ne of Person)	
Fidleity & Fraud Investigations, Inc.		49611-1694
(Firm	n/Company)	2001-110-14
3939 Beltline Rd. Suite 355		
(,	Address)	and the second s
Addison, TX 75001		
The second secon	tate and Zip code)	A Section 1997 Text
For further information concerning this matter, ple	ase call:	
Robert Hancock at (972	241-4872	
	rea Code & Daytime Telephone	Number)
		9
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	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & 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.

words or abbreviations of like import in language as will clea	arly in	dicate that	ANY", "CORPORATION in instead			_
Texas / United States	3					_
(State or country under the law of which it is incorporated)		(FEI number, if applicable)				
July 17, 1996	5. <u>Pe</u>	Perpetual				
(Date of incorporation)	(Duration:	Year corp. will cease to	exist or "perp	etual")
Upon qaulification				-		_
(Date first transacted business in Florida. If corporation has				upon qualific	ation.	")
110 South Hoover Blvd. Suite 202 Tampa, FL 33	3609					
(Principal office a	address	s)	=· =· · · · · · · · · · · · · · · · · ·		•	_
110 South Hoover Blvd. Suite 202 Tampa, FL 336	609					
(Current mailing a	address	s)				- :
Private Investigations (Purpose(s) of corporation authorized in home state or	r count	try to be ca	arried out in state of Flori	da)		
Name and street address of Florida registered agen	nt: (P	.O. Box c	or Mail Drop Box <u>NOT</u>	_acceptable)	
Name: Robert Golden			<u>.</u>	=146.	0	
						
flice Address: 110 South Hoover Blvd. Suite 202						-17
Tampa		, Flori	da 33609		_	*
(City)			(Zip code)	,	?	
aving been named as registered agent and to accept se signated in this application, I hereby accept the appoi rther agree to comply with the provisions of all statute	ervice intme tes rela	of proces nt as regi ative to th	ss for the above stated istered agent and agred he proper and complete	corporation e to act in th	ı at th iis c a _l	e plac pacity
	Texas / United States (State or country under the law of which it is incorporated) July 17, 1996 (Date of incorporation) Upon qaulification (Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.1) 110 South Hoover Blvd. Suite 202 Tampa, FL 33 (Principal office) 110 South Hoover Blvd. Suite 202 Tampa, FL 33 (Current mailing) Private Investigations (Purpose(s) of corporation authorized in home state of Name and street address of Florida registered agent Name: Robert Golden Fince Address: 110 South Hoover Blvd. Suite 202 Tampa (City) Registered agent's acceptance: aving been named as registered agent and to accept so signated in this application, I hereby accept the appointment agree to comply with the provisions of all status of the s	Texas / United States [State or country under the law of which it is incorporated) July 17, 1996 [Date of incorporation] Upon qaulification [Date first transacted business in Florida. If corporation has not transacted for transacted business in Florida. If corporation has not transacted for the second principal office address. In South Hoover Blvd. Suite 202 Tampa, FL 33609 [Current mailing address of Florida registered agent: (Purpose(s) of corporation authorized in home state or count Name and street address of Florida registered agent: (Purpose(s) In South Hoover Blvd. Suite 202 Tampa [City] Registered agent's acceptance: [City] Registered agent's acceptance: [City] Registered agent's acceptance: [City] Registered agent and to accept service is signated in this application, I hereby accept the appointment of the provisions of all statutes relief the provisions of all statutes relief.	Texas / United States (State or country under the law of which it is incorporated) July 17, 1996 (Date of incorporation) (Date first transacted business in Florida. If corporation has not transacted by (SEE SECTIONS 607.1501, 607.1502 at 110 South Hoover Blvd. Suite 202 Tampa, FL 33609 (Principal office address) 110 South Hoover Blvd. Suite 202 Tampa, FL 33609 (Current mailing address) Private Investigations (Purpose(s) of corporation authorized in home state or country to be converted and street address of Florida registered agent: (P.O. Box of Name: Robert Golden) Fine Address: 110 South Hoover Blvd. Suite 202 Tampa (City) Registered agent's acceptance: aving been named as registered agent and to accept service of procestignated in this application, I hereby accept the appointment as registered agent the appointment as registered agent the provisions of all statutes relative to the state of country to the convergence of the provisions of all statutes relative to the state of country with the provisions of all statutes relative to the state of country to the state of the s	Texas / United States (State or country under the law of which it is incorporated) July 17, 1996 (Date of incorporation) (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 110 South Hoover Blvd. Suite 202 Tampa, FL 33609 (Principal office address) 110 South Hoover Blvd. Suite 202 Tampa, FL 33609 (Current mailing address) Private Investigations (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florid Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT) Name: Robert Golden Fice Address: 110 South Hoover Blvd. Suite 202 Tampa (City) (City) Registered agent's acceptance: awing been named as registered agent and to accept service of process for the above stated signated in this application, I hereby accept the appointment as registered agent and agree	Texas / United States (State or country under the law of which it is incorporated) July 17, 1996 (Date of incorporation) (Date of incorporation) (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualific (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 110 South Hoover Blvd. Suite 202 Tampa, FL 33609 (Principal office address) 110 South Hoover Blvd. Suite 202 Tampa, FL 33609 (Current mailing address) Private Investigations (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable Name: Robert Golden Fice Address: 110 South Hoover Blvd. Suite 202 Tampa (City) (City) Registered agent 's acceptance: riving been named as registered agent and to accept service of process for the above stated corporation signated in this application, I hereby accept the appointment as registered agent and agree to act in the other proper and complete performance of the proper and complete performance of the proper and complete performance to comply with the provisions of all statutes relative to the proper and complete performance.	Texas / United States (State or country under the law of which it is incorporated) July 17, 1996 (Date of incorporation) (Date of incorporation) (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.) 110 South Hoover Blvd. Suite 202 Tampa, FL 33609 (Principal office address) 110 South Hoover Blvd. Suite 202 Tampa, FL 33609 (Current mailing address) Private Investigations (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: Robert Golden Fice Address: 110 South Hoover Blvd. Suite 202 Tampa , Florida 33609 (City) Registered agent's acceptance: 202 Tampa , Florida 33609 (City) Registered agent and to accept service of process for the above stated corporation at the signated in this application, I hereby accept the appointment as registered agent and agree to act in this captured agent a

(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:

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A. DIRECTORS								
Chairman:	رفت	,						
Address:								
	<u> </u>	<u></u>						
Vice Chairman:		<u> </u>						
	The state of the s		+					
Address:								
Director:	<u> </u>							
Adduses	*********							
			- <u> </u>					
Director:	-	··						
Address:	- Lessa							
B. OFFICERS								
President: Robert E. Hancock			, (1 1.) = 17.					
Address: 3939 Beltline Rd. Suite 355		<u> </u>						
Addison, TX 75001	<u> </u>	<u> </u>						
Vice President: Robert O. Colby	<u></u>	28 9						
Address, 1355 Terrell Mill Rd. Suite 200 Building 1474		ta co						
Marietta GA 30067			<u> </u>					
James H. Hancock	, <u>*</u> . à							
and the first the second secon	<u> </u>	<u> </u>						
Address: 3939 Beltline Rd. Suite 355 Addison, TX 75001			- 4 11					
Treasurer:			<u> </u>					
Address:	Street Street	N 74.2						
NOTE: If necessary, you may attach an addendum to the application lis	ting additional officer	rs and/or directors	3.					
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)								
14. ROBERT E HANCOCK PRESIDENT								
(Typed or printed name and capacity of person signing application)								



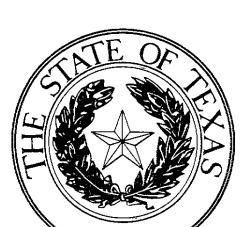
The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

FIDELITY & FRAUD INVESTIGATIONS, INC. File No. 1407772-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 25, 2001.

Henry Cuellar Secretary of State

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