

FOI 000006082

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Internal Intelligence Service, 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:

Gerald A. Gregory  
(Name of Person) 200004676082--1  
-11/13/01--01033--005  
Internal Intelligence Service,  
(Firm/Company) \*\*\*\*\*78.75 \*\*\*\*\*78.75  
9-25 Alling Street 1st. Floor  
(Address) 1201-26204  
Newark, New Jersey 07102  
(City/State and Zip code)

For further information concerning this matter, please call:

Gerald A. Gregory at (973 ) 242-5400  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

11/27



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 15, 2001

GERALD A GREGORY  
9-25 ALLING STREET 1ST FLOOR  
NEWARK, NJ 07102

SUBJECT: INTERNAL INTELLIGENCE SERVICE, INC.  
Ref. Number: W01000026204

We have received your document for INTERNAL INTELLIGENCE SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 801A00061539

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Internal Intelligence Service, 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 Jersey 3. 22-3171607  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 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. 9-25 Alling Street, Newark, New Jersey 07102  
(Principal office address)  
9-25 Alling Street, Newark, New Jersey 07102  
(Current mailing address)
8. SecurityyGuard/Detective Agency  
(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: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(City) (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.*

NRAI Services, Inc.

Zulema M. Howarth, Asst. Secy  
(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: Gerald A. Gregory

Address: 9-25 Alling Street

Newark, NJ 07102

Vice Chairman: Nicholas A. Nilio

Address: 9-25 Alling Street

Newark, NJ 07102

Director: Garry Bean

Address: 9-25 Alling st

Newark, NJ 07002

Director: Kari S. Van Dright

Address: 9-25 Alling St.

Newark, NJ 07102

B. OFFICERS

President: Gerald A. Gregory President/CEO

Address: 9-25 Alling Street

Newark, New Jersey 07102

Vice President: Nicholas A. Nilio Executive Vice President

Address: 9-25 Alling Street

Newark, New Jersey 07102

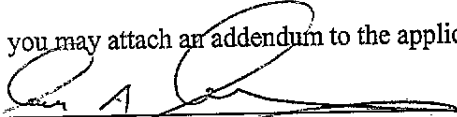
Secretary: Kari Van Dright

Address: 9-25 Alling Street Newark, New Jersey 07102

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. Gerald A. Gregory, President/CEO  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*INTERNAL INTELLIGENCE SERVICE INC.*

*With the Previous or Alternate Name*

*INTERNAL INTELLIGENT SERVICE INC.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on March 24, 1992.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Gerald A Gregory  
6 Cliff Street  
W Orange, NJ 07052

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TALLAHASSEE, FLORIDA

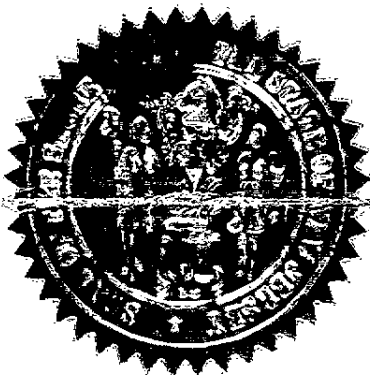
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

INTERNAL INTELLIGENCE SERVICE INC.

I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
CERTIFICATE OF INCORPORATION  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
28th day of September, 2001



*Peter R. Lawrance*

Peter R Lawrance  
Acting State Treasurer

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