

**F0400000 7233**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

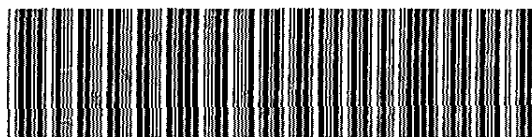
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 23 2004

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BUSINESS PROTECTION 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:

William F. Motisi

(Name of Person)

BUSINESS PROTECTION INC

(Firm/Company)

20337 DAKEWOOD RD #SUITE 101

(Address)

N. FT MYERS, FLORIDA 33917

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William F. Motisi

JO ANN S. MOTISI

(Name of Person)

at (815) 222-9279 / 239-731-6749

(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

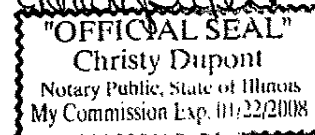
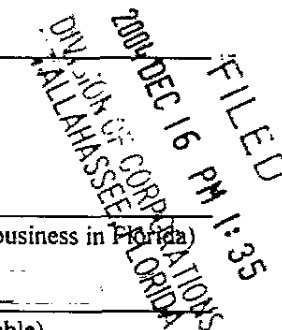
☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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. BUSINESS PROTECTION, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. IL 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOV 14, 1980 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. PENDING  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)
7. 20337 DALEWOOD RD SUITE #101 N. FT MYERS FL 33917  
(Principal office address)
- 103 AUTUMNWOOD LN. DANBURTON, IL 61020  
(Current mailing address)
8. DETECTIVE AGENCY & SECURITY 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 NOT acceptable)
- Name: William F. Motisi
- Office Address: 20337 DALEWOOD RD SUITE #101  
N. FT. MYERS, Florida 33917  
(City) (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.
- William F. Motisi  
(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: JO ANN S. MOTISI

Address: 103 AUTUMNWOOD LN DAVIS JUNCTION, IL 61020

Vice Chairman: William F. Motisi

Address: 103 AUTUMNWOOD LN DAVIS JUNCTION, IL 61020

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: William F. Motisi

Address: 103 AUTUMNWOOD LN DAVIS JUNCTION, IL 61020

Vice President: JO ANN S. MOTISI

Address: 103 AUTUMNWOOD LN DAVIS JUNCTION, IL 61020

Secretary: JO ANN S. MOTISI

Address: 103 AUTUMNWOOD LN DAVIS JUNCTION, IL 61020

Treasurer: JO ANN S. MOTISI

Address: 103 AUTUMNWOOD LN DAVIS JUNCTION, IL 61020

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

13. William F. Motisi Vice Chairman / owner  
(Signature of Director or Officer listed in number 12 of the application)

14. William F. Motisi Vice Chairman / owner  
(Typed or printed name and capacity of person signing application)

File Number

5222-121-8



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

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

BUSINESS PROTECTION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 14, 1980, 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\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this*  
day of DECEMBER A.D. 2004

*Jesse White*

SECRETARY OF STATE