

FD8000001954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600123492666

04/16/08--01033--019 \*\*70.00

FILED  
08 APR 28 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature/initials

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Absolute Background Search, 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:

Michael S Cooley

(Name of Person)

Absolute Background Search, Inc.

(Firm/Company)

PO BOX 789

(Address)

Wylie, TX 75098

(City/State and Zip code)

For further information concerning this matter, please call:

Michael S Cooley

(Name of Person)

at ( 972 ) 463-5303

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2008

MICHAEL S COOLEY  
PO BOX 789  
WYLIE, TX 75098

SUBJECT: ABSOLUTE BACKGROUND SEARCH, INC.  
Ref. Number: W08000019439

We have received your document for ABSOLUTE BACKGROUND SEARCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 308A00022748

**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. Absolute Background Search, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**Absolute Background Search Florida, Inc.**

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Texas**

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

**3. 04-3755096**

(FEI number, if applicable)

**4. April 16, 2003**

(Date of incorporation)

**5. Perpetual**

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

**6. NA**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 5700 Memorial Highway Suite 111 Tampa, FL 33615**

(Principal office address)

**PO BOX 789 Wylie, TX 75098**

(Current mailing address)

**8. New Office Location**

(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: **Melinda Summers**

Office Address: **5700 Memorial Highway Suite 111**

**Tampa**

(City)

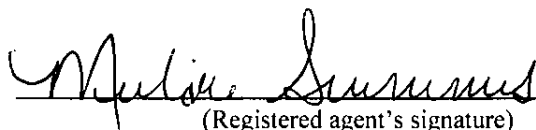
, Florida **33615**

(Zip code)

FILED  
06 APR 28 AM 8:51  
SECRETARY OF STATE  
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.*

  
(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: Michael S Cooley

Address: PO BOX 789 Wylie, TX 75098

FILED  
08 APR 28 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Regina Cooley

Address: PO BOX 789 Wylie, TX 75098

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

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

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

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

**B. OFFICERS**

President: Michael S Cooley

Address: PO BOX 789 Wylie, TX 75098

Vice President: Regina Cooley

Address: PO BOX 789 Wylie, TX 75098

Secretary: Regina Cooley

Address: PO BOX 789 Wylie, TX 75098

Treasurer: Regina Cooley

Address: PO BOX 789 Wylie, TX 75098

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Michael S Cooley President

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

FILED  
08 APR 28 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Certificate of Fact

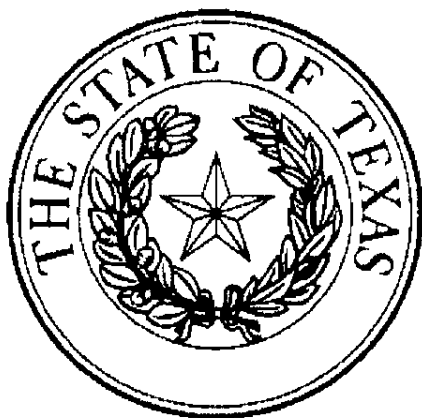
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ABSOLUTE BACKGROUND SEARCH, INC. (file number 800194568), a Domestic For-Profit Corporation, was filed in this office on April 16, 2003.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate MICHAEL S COOLEY as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

1231 GREENWAY DRIVE  
STE 100  
IRVING, TX - 75038 USA

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 February 29, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson  
Secretary of State