

F09000002409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

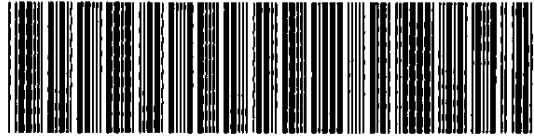
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

W09-23629



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05/18/09--01037--017 **78.75

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2009 JUN 15 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PATRIOT INVESTIGATIONS 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:

James L Warwick
Name of Person

Patriot Investigations Inc.
Firm/Company

175 Lyman St
Address

Westboro, Mass 01581
City/State and Zip code

JWARWICK@PATRIOTINVESTIGATION.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Hahn at (508) 641-6456
Name of Person

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

Please forward certificate to:
Mr Warwick @

85005 Overseas Hwy #10
Suite 198
Islamorada, Fl.
33036

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

Certifi
Certifi

Thank You
R.H.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2009

JAMES L WARWICK
175 LYMAN ST
WESTBORO, MA 01581

SUBJECT: PATRIOT INVESTIGATIONS INC.
Ref. Number: W09000023629

We have received your document for PATRIOT INVESTIGATIONS 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 109A00017029

RECEIVED
DEPARTMENT OF STATE
09 JUN -3 AM 10:50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2009

JAMES L WARWICK
175 LYMAN ST
WESTBORO, MA 01581

SUBJECT: PATRIOT INVESTIGATIONS INC.
Ref. Number: W09000023629

We have received your document for PATRIOT INVESTIGATIONS 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):

Please accept our apology for failing to mention this in our previous letter.

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 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 409A00018834

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Patriot Investigations 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. Massachusetts 3. 080227502
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-28-2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 175 Lyman St. Westboro, Mass 01581
(Principal office address)

⑤

(Current mailing address)

8. Private Investigations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

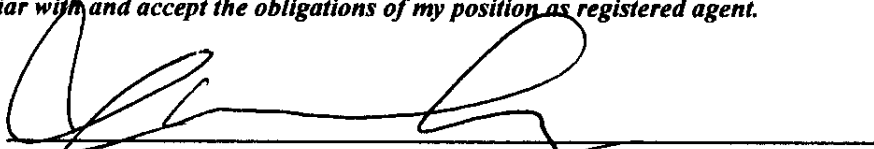
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James L Warwick

Office Address: 8500 Overseas Hwy #10 Suite 198
Islamorada, Florida 33036
(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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James L. Warwick

Address: 8600 Overseas Hwy #10 Suite 1A8

Mamorada, Florida 33036

Vice President: James L. Warwick

Address: _____

Secretary: James L. Warwick

Address: _____

Treasurer: James L. Warwick

Address: _____

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

13. [Signature] PRES.
(Signature of Director or Officer listed in number 12 of the application)

14. James L. Warwick President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 22, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

PATRIOT INVESTIGATIONS INC.

is a domestic corporation organized on **July 29, 2008**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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2009 JUN 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth