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TALLAHASSEE, FLORIDA

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9-9-09
to 38346
WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2009

JAMES L. PERO
A TECH INVESTIGATION SERVICES INC.
325 AYER RD.
HARVARD, MA 01451

SUBJECT: ATECH INVESTIGATION SERVICES, INC.
Ref. Number: W09000038316

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TALLAHASSEE, FLORIDA

We have received your document for ATECH INVESTIGATION SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 009A00028672

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A TECH INVESTIGATION SERVICES 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 PERO

Name of Person

A TECH INVESTIGATION SERVICES INC.

Firm/Company

325 AYER ROAD

Address

HARVARD MA 01451

City/State and Zip code

JPERO@ATECHPI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES L PERO

Name of Person

at (978) 772-7080

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

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TALLAHASSEE, FLORIDA

**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. A TECH INVESTIGATION SERVICES, INC.

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

ATECH INVESTIGATION SERVICES, INC.

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

2. MASSACHUSETTS

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

3. 84-1709645

(FEI number, if applicable)

4. 6/30/06

(Date of incorporation)

5. PERPETUAL

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

6. NONE-AWAITING PRIVATE INVESTIGATORS LICENSE

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

7. 325 AYER ROAD HARVARD MA 01451

(Principal office address)

325 AYER ROAD HARVARD MA 01451

(Current mailing address)

8. 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: PETER CERONE

Office Address: 6239 EDGEWATER DRIVE/SUITE 13

ORLANDO

(City)

, Florida 32810

(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.



(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: JAMES L PERO

Address: 325 AYER ROAD

HARVARD MA 01451

Director: BEVERLY J PERO

Address: 325 AYER ROAD

HARVARD MA 01451

B. OFFICERS

President: JAMES L PERO

Address: 325 AYER ROAD

HARVARD MA 01451

Vice President: N/A

Address: _____

Secretary: BEVERLY J PERO

Address: 325 AYER ROAD HARVARD MA 01451

Treasurer: JAMES L PERO

Address: 325 AYER ROAD HARVARD MA 01451

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

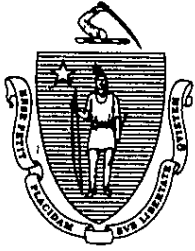
13. _____

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

14. JAMES L PERO PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 28, 2009

TO WHOM IT MAY CONCERN:

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

A TECH INVESTIGATION SERVICES, INC.

is a domestic corporation organized on **June 26, 2006**, 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.



Processed By: sam

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

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