

F10000003569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
10 AUG -5 PM 12:00

bm 8/10/10

NATIONAL INVESTIGATORS

Colorado Private Investigation Agency
Florida Licensed Private Investigation Agency
10940 South Parker Road #806
Parker Colorado 80134
Telephone 720.223.6234 E-Facsimile 253.375.5207
www.national-investigators.com

Florida Private Investigative Agency License A2700461

July 28, 2010

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

Re: National Investigators Inc, simultaneous filing of Articles of Dissolution and Foreign Corp
Authorization application filing

Dear Sir/Madam:

Enclosed are your completed forms and required fees as follows:

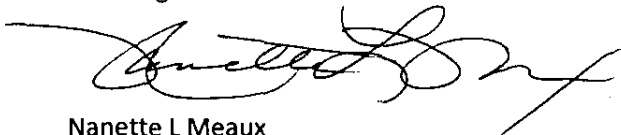
1. Cover Letter and Articles of Dissolution of Corporation;
2. Articles of Dissolution of Corporation Fee of \$35;
3. Cover Letter and Foreign Corp Authorization application; and
4. Foreign Corp Authorization application Fee of \$70.

Your offices indicated via telephone that the appropriate filings for this circumstance included the above completed documents. When processing, please also file stamp the extra copies as provided and return the copies to me in the enclosed, self addressed, stamped envelope.

If there is anything further you require, or if you have any questions, please contact me at the number provided in your forms.

Thanks much for your assistance.

Best Regards –



Nanette L Meaux
Enclosures as noted.

NATIONAL INVESTIGATORS

Florida Private Investigative Agency License A2700461
2681 Airport Road, Ste C101-102/JBT
Naples Florida 34104
Telephone 941.981.0234 E-Facsimile 253.375.5207
www.national-investigators.com

August 9, 2010

Secretary of State
Division of Corporations
Attn: Darlene
Via facsimile: 850-245-6897

Re: National Investigators; Document P07000064891
Dissolution and Foreign Entity Registration

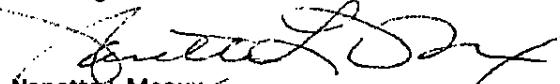
Dear Darlene:

Pursuant to our telephone conversation today, this letter is sent to advise and confirm that National Investigators Inc , a Florida corporation, does not intend to revoke the corporate dissolution as submitted to the Florida Secretary of State for filing. Further, National Investigators Inc releases the name National Investigators Inc to the Colorado corporation National Investigators Inc.

If you have any further questions or need any additional documentation, please contact me at any time.

Thank you for your assistance.

Best Regards -



Nanette L. Meaux
As Corporate Officer of National Investigators Inc

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Investigators 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," or "Certificate of Good Standing" 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:

Nanette Meaux

Name of Person

National Investigators Inc

Firm/Company

10940 S Parker Road #806

Address

Parker CO 80134

City/State and Zip code

info@national-investigators.com

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

For further information concerning this matter, please call:

Nanette Meaux

Name of Person

at (720) 223-6234

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. National Investigators 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. Colorado 3. 26 - 0322238
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-24-2009 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. 10940 S Parker Road #806, Parker CO 80134
(Principal office address)

10940 S Parker Road #806, Parker CO 80134
(Current mailing address)

8. all lawful business purposes
(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: J. Blain Taylor, Attorney at Law

Office Address: 2681 Airport Road, Ste C101-102

Naples Florida, Florida 34104
(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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DIVISION OF CORPORATIONS
10 AUG -5 PM 12:00

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: Lee Allen

Address: 10940 S Parker Road #806, Parker CO 80134

Vice President: Nanette Meaux

Address: 10940 S Parker Road #806, Parker CO 80134

10940 S Parker Road #806, Parker CO 80134

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Nanette L Meaux Officer

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Bernie Buescher, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

National Investigators, Inc.

is a **Corporation** formed or registered on 09/24/2009 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20091505380.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 05/28/2010 that have been posted, and by documents delivered to this office electronically through 06/04/2010 @ 09:32:17.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 06/04/2010 @ 09:32:17 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7665791.



Secretary of State of the State of Colorado

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*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."