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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 17 2011

## COVER LETTER

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

**SUBJECT:** Northern Intelligence Agency, 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:

Richard R. Mattucci

Name of Person

Northern Intelligence Agency, Inc.

Firm/Company

375 N Broadway

Address

Jericho, NY 11753

City/State and Zip code

rrm@northerni.com

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

For further information concerning this matter, please call:

Richard Mattucci

Name of Person

at ( 516 ) 938-5500

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

**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. Northern Intelligence Agency, 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. New York 3. 11-2985395  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 28, 1989 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. 375 N Broadway, Suite LL5A, Jericho, NY 11753  
(Principal office address)

375 N Broadway, Suite LL5A, Jericho, NY 11753  
(Current mailing address)

8. Investigation  
(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: Joseph Donahue

Office Address: 1642 SW Gemini Lane

Port St. Lucie, Florida 34984  
(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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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Patricia Mattucci

Address: 375 N Broadway - Suite LL5A

Jericho, NY 11753

Vice President: Richard R. Mattucci

Address: 375 N Broadway - Suite LL5A

Jericho, NY 11753

Secretary: Patricia Mattucci

Address: 375 N Broadway, Suite LL5A, Jericho, NY 11753

Treasurer: Richard R. Mattucci

Address: 375 N Broadway, Suite LL5A, Jericho, NY 11753

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

13. Richard R. Mattucci

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Richard Mattucci

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

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of NORTHERN INTELLIGENCE AGENCY, INC. was filed on 11/28/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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SECRETARY OF STATE  
THLANNING, N.Y. 12241

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 02nd day of August two  
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...".

*First Deputy Secretary of State*