

F12000001611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

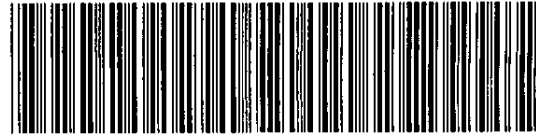
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED "CORPORATE SUFFIX"
TO "ALT. NAME" PER
TELEPHONE CONVERSATION
WITH WILLIAM F. MOTISI.

K 04/16/12

Office Use Only



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04/13/12--01038--003 **87.50

FILED
12 APR 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 04/16/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FLORIDA STATE ENFORCEMENT
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:

WILLIAM F. MOTISI
Name of Person
BUSINESS PROTECTION INC
Firm/Company
103 AUTUMNWOOD LANE
Address
DAVIS JUNCTION 12 61020
City/State and Zip code
bpi01@mchsi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wm. Motisi at (815) 645-5188
Name of Person 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. BUSINESS PROTECTION, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. IL
(State or country under the law of which it is incorporated)
3. 20-4629938
(FEI number, if applicable)
4. 3-28-2006
(Date of incorporation)
5. PERPETUAL
(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. 20337 DALEWOOD RD SUITE #101, N. FT. MYERS FL 33917
(Principal office address)
103 AUTUMNWOODS LN DAVIS JUNCTION, IL 61020
(Current mailing address)
8. DETECTIVE AGENCY & SECURITY AGENCY
(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: William F. Motisi
Office Address: 20337 DALEWOOD RD SUITE #101
N. FT. MYERS, Florida 33917
(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.
William F. Motisi
(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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: William F. Motisi

Address: 103 Autumnwood Ln DAVIS Junction, IL 61020

Vice Chairman: Jo Ann Motisi

Address: 103 Autumnwood Ln DAVIS Junction, IL 61020

Director: Kenn Wyant

Address: 103 Autumnwood Ln DAVIS Junction, IL 61020

Director: _____

Address: _____

B. OFFICERS

President: Jo Ann Motisi

Address: 103 Autumnwood Ln DAVIS Junction, IL 61020

Vice President: William F. Motisi

Address: 103 Autumnwood Ln DAVIS Junction, IL 61020

Secretary: Kenn Wyant

Address: 103 Autumnwood Ln DAVIS Junction, IL 61020

Treasurer: _____

Address: _____

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

13. [Signature]
Signature of Director or Officer

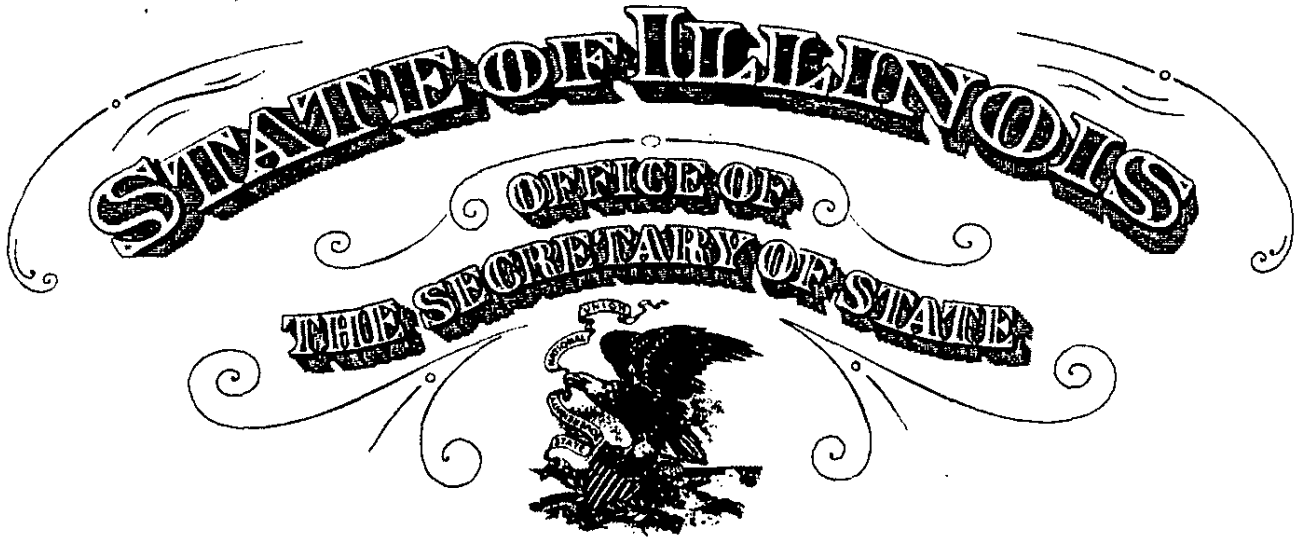
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William F Motisi - owner
(Typed or printed name and capacity of person signing application)

REC'D DEPT OF STATE
TALLAHASSEE, FLORIDA
12 APR 13 PM 2:34

File Number

6483-512-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

BUSINESS PROTECTION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 28, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
12 APR 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of FEBRUARY A.D. 2012

Jesse White