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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2016 APR 31 A 9:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

APR 05 2016

S MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Background INVESTIGATIVE 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," 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:

JOHN COLON
Name of Person
Background INVESTIGATIVE SERVICES, INC
Firm/Company
375 W Key Lime Square SW
Address
Vero Beach FL 32968
City/State and Zip code
bisi@backgroundinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN COLON at (312) 795.9700
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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

A. DIRECTORS

Chairman:

JOHN Colon

Address:

375 W Key Lime Square SW, Vero Beach, FL 32968

Vice Chairman:

JOHN Colon

Address:

375 W Key Lime Square SW, Vero Beach, FL 32968

Director:

JOHN Colon

Address:

375 W Key Lime Square SW, Vero Beach, FL 32968

Director:

JOHN Colon

Address:

375 W Key Lime Square SW, Vero Beach, FL 32968

B. OFFICERS

President:

JOHN Colon

Address:

375 W Key Lime Square SW, Vero Beach, FL 32968

Vice President:

JOHN Colon

Address:

375 W Key Lime Square SW, Vero Beach, FL 32968

Secretary:

JOHN Colon

Address:

375 W Key Lime Square SW, Vero Beach, FL 32968

Treasurer:

JOHN Colon

Address:

375 W Key Lime Square SW, Vero Beach, FL 32968

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

12.

JOHN Colon

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13.

JOHN Colon - PRESIDENT / OWNER

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

FILED
16 MAR 31 2 14
STATE
TOLSON
JORDAN

File Number

5954-907-3



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

BACKGROUND INVESTIGATIVE SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 13, 1997, 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
STATE
CLERK
JAN 2 14
TALLAHASSEE
FLORIDA



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 4TH
day of APRIL A.D. 2016 .

Jesse White

SECRETARY OF STATE