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Account Number : I20090000079
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2018 JAN 22 A 10:51
TALLAHASSEE, FL 32310

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**FOREIGN PROFIT/NONPROFIT CORPORATION
PGB EXECUTIVE INVESTIGATIONS INC**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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JAN 22 2018

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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.

PGI EXECUTIVE INVESTIGATIONS INC

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 27-1773526
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/21/2010 5. _____
(Date of incorporation) (Date of duration, if other than 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. 500 South Ocean Blvd #1903, Boca Raton, FL 33432
(Principal office address)
- 23 Commodore Drive, Staten Island, NY 10309
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
Tallahassee, Florida 32301
(City) (Zip code)

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

9. 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.

Bungo Porter, Asst Sec
(Registered agent's signature)

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

A. DIRECTORS

Chairman: Paul G. Babakitis

Address: 23 Commodore Drive, Staten Island, NY 10309

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Paul G. Babakitis

Address: 23 Commodore Drive, Staten Island, NY 10309

Vice President:

Address:

Secretary: Paul G. Babakitis

Address: 23 Commodore Drive, Staten Island, NY 10309

Treasurer: Paul G. Babakitis

Address: 23 Commodore Drive, Staten Island, NY 10309

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Paul G. Babakitis

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. Paul G. Babakitis, President

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

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PGB EXECUTIVE INVESTIGATIONS INC was filed on 01/21/2010, under the name of PGB EXECUTIVE INVESTIGATIONS SERVICE INC, 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. I further certify the following:

A certificate changing name to PGB EXECUTIVE INVESTIGATIONS INC was filed on 01/27/2010.

A Siennial Statement was filed 02/06/2012.

A Siennial Statement was filed 03/04/2014.

A Biennial Statement was filed 01/02/2018.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of January,
two thousand and eighteen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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