

F18000002662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

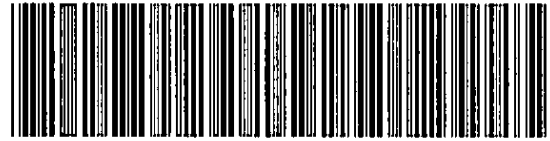
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JUN -4 PM 5:46



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2018

RA'JAH WELCOME
2033 WEST 95TH STREET
CHICAGO, IL 60643 US

SUBJECT: AGB INVESTIGATIVE SERVICES ,INCORPORATED
Ref. Number: W18000049008

We have received your document for AGB INVESTIGATIVE SERVICES ,INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Janeice L Smith
Regulatory Specialist II
Registration Section

Letter Number: 518A00010726

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2018 JUN -4 AM 10:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ALLAH

COVER LETTER

TO: Registration Section
Division of Corporations
AGB Investigative Services, Incorporated

SUBJECT: _____
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:
Ra'Jah Welcome

AGB Investigative Services, Incorporated	Name of Person
2033 West 95th Street	Firm/Company
Chicago, Illinois 60643	Address
rajah.welcome@agbinvestigative.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Ra'Jah Welcome	773	445-4300
_____	at (_____)	_____
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

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.

AGB Investigative Services, Incorporated

1. _____
(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)
Illinois 36-4431902

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
April 13, 2001

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
September 16, 2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
2033 West 95th Street, Chicago, Illinois 60643

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company

Name: _____
1201 Hays Street

Office Address: _____
Tallahassee 32301
_____, Florida _____
(City) (Zip code)

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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.

Alecia Smith

(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.

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

A. DIRECTORS

John H. Griffin, Jr.

Chairman: _____
2033 West 95th Street

Address: _____
Chicago, Illinois 60643

Vice Chairman: _____

Address: _____

John H. Griffin, Jr.

Director: _____
2033 West 95th Street

Address: _____
Chicago, Illinois 60643

Director: _____

Address: _____

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B. OFFICERS

John H. Griffin, Jr.

President: _____
2033 West 95th Street

Address: _____
Chicago, Illinois 60643

John H. Griffin, Jr.

Vice President: _____
2033 West 95th Street

Address: _____
Chicago, Illinois 60643

Denitra D. Griffin

Secretary: _____
2033 West 95th Street

Address: _____
Chicago, Illinois 60643
John H. Griffin, Jr.

Treasurer: _____
2033 West 95th Street

Address: _____
Chicago, Illinois 60643

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

12. _____

John H. Griffin, Jr.
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.

John H. Griffin, Jr. - President

13. _____

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

File Number

6160-812-5



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

AGB INVESTIGATIVE SERVICES, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 13, 2001, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of APRIL A.D. 2018 .

Jesse White

SECRETARY OF STATE