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CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001477314

-05/05/95--01067--006

*****70.00 *****70.00

On Line Investigations, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

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DIVISION OF CORPORATIONS
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION 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. On Line Investigations, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-3926312
(FEI number, if applicable)
4. December 17, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 655 Rockland Road, Suite No. 8
Lake Bluff, Illinois 60044
(Current mailing address)
8. See attached Exhibit "A"
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Jeffery Graves
(Registered agent's signature) (Officer)

JEFFERY GRAVES - asst. Secy.
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: Roger Burton

Address: 655 Rockland Road, Suite No. 8
Lake Bluff, Illinois 60044

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger Burton

Address: 655 Rockland Road, Suite No. 8
Lake Bluff, Illinois 60044

Vice President: _____

Address: _____

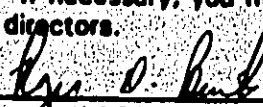
Secretary: Roger Burton

Address: 655 Rockland Road, Suite No. 8
Lake Bluff, Illinois 60044

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger Burton, Chairman
(Typed or printed name and capacity of person signing application)

EXHIBIT A

PURPOSE

The purpose for which the Corporation may be organized are:

To buy, sell, franchise, lease, own, use, lease as lessor or lessee, convey and deal in and with goods, wares, and merchandise of every class and description, and to carry on a general manufacturing and merchandising business;

To engage in any consulting or service work, occupation or activity, provided that such activities do not constitute the carrying on of a profession subject to regulation for that reason by either the State or Federal Government;

To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, or deal in real and personal property of every name and nature, including stock and securities of other corporations and to loan money and take securities for the payment of all sums due the corporation and to sell, assign and release such securities. To acquire, own, sell, and otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, and commercial paper of corporations and individuals (not including the discounting of bills and notes, and not including the buying and selling of bills of exchange);

To engage in any lawful act or activities for which corporations may be organized under the Illinois Business Corporation Act, relative to the foregoing;

The foregoing purposes shall be construed as independent purposes and all general or incidental powers now or hereafter conferred by law shall be construed to apply to any and all undertakings by the corporation, regardless of their nature.

File Number. 5759-077-7



To all to whom these Presents Shall Come, Greeting,

I, *George H. Ryan, Secretary of State of the State of Illinois,*
do hereby certify that **ON LINE INVESTIGATIONS, INC., INCORPORATED IN THE STATE OF ILLINOIS AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON DECEMBER 17, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND IS AT THIS TIME A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS 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 4TH
day of MAY A.D. 19 95

George H. Ryan

SECRETARY OF STATE

EXPEDITED
SECRETARY OF STATE

MAY 04 1995

EXP. FEES 10.00
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