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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

400001481154
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Investigative Resources Global, Inc.

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☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

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☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

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CR2E031 (1-89)

**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. Investigative Resources Global, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. North Carolina
(State or country under the law of which it is incorporated)

3. January 19, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. "Applied For"
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P. O. Box 1000, Charlotte, North Carolina 28201-1000
(Current mailing address)

8. To provide investigative services to insurance companies.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: William C. Scisciani

Office Address: 4350 W. Cypress St., Ste 1000

Tampa

Florida 33607-4154

Zip Code

11. 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.

Registered agent's signature: _____

William C. Scisciani
(Officer)

William C. Scisciani, General Manager/Resident VP
(Typed Name and Title of Officer)

12. 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.

13. Joyce W. Wheeler

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Joyce W. Wheeler, Secretary

(Name and capacity of person signing application)

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EXHIBIT "A"

Name/Title	Business Address & Phone Number	Home Address
Kenneth M. Goodnight, Director and President	9300 Arrowpoint Boulevard P. O. Box 1000 Charlotte, NC 28201-1000 (704) 522-2753	16200 Riverpoint Drive Charlotte, NC 28278
Hunter B. Lacy, Vice President	9300 Arrowpoint Boulevard P. O. Box 1000 Charlotte, NC 28201-1000 (704) 522-2753	7410 Elwood Drive Charlotte, NC 28227
Joyce W. Wheeler, Secretary	9300 Arrowpoint Boulevard P. O. Box 1000 Charlotte, NC 28201-1000 (704) 522-2753	2612 Sherwood Avenue Charlotte, NC 28207
Phillip A. Smith, Treasurer	1901 Roxborough Road Suite 406 Charlotte, NC 28211-3482 (704) 362-4532	7409 Best Twig Court Charlotte, NC 28226
Robert L. Pattwell, Jr., General Manager/Assistant Vice President	One Jericho Plaza Jericho, NY 11753-0873 (516) 937-3010	283 Michigan Avenue Manassas Park, NY 11762
John S. Szczepke, Director	9300 Arrowpoint Boulevard P. O. Box 1000 Charlotte, NC 28201-1000 (704) 522-2820	9423 Brimmer Terrace Charlotte, NC 28210
Terry Broderick, Director	9300 Arrowpoint Boulevard P. O. Box 1000 Charlotte, NC 28201-1000 (704) 522-2664	1301 Scotland Avenue Charlotte, NC 28207

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

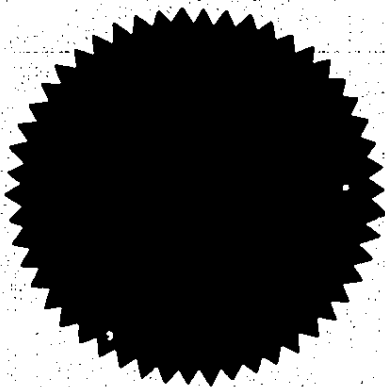
I, **RUFUS L. EDMISTEN**, Secretary of State of the State of North Carolina, do hereby certify that

INVESTIGATIVE RESOURCES GLOBAL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 18th day of January, 1995, with its period of duration being perpetual.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of January, 1995.



Rufus L. Edmisten

Secretary of State

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