

F95000002467
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

700001461687
-04/20/95--01104--003
*****70.00 *****70.00

SUBJECT: Accurate Investigations, 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", 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:

DEAN DURNING
(Name of Person)
Accurate Investigations
(Firm/Company)
PO Box 6547
(Address)
WARWICK, RI 02887
(City, State and Zip Code)

W95-8623

95/5/22
95 MAY 22 AM 9:05
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

DEAN DURNING 4-17-95 at (401) 737-8248
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name Confirmed
Doc# 1189623

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DEAN Durning, do hereby certify
that this Resolution of the Board of Directors of Accurate Investigations Inc
a corporation duly organized and existing under the laws of the State of RI,
was duly adopted on 1-6, 19 94.

Resolved, that Accurate Investigations Inc., organized
and existing in the State of RI, hereby adopts the
name Accurate Detective Agency, Inc. for use in Florida.

Dated: 5-17-95

Dean Durning
Signature of at least one director

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

Accurate Investigations, Inc.

DD.
5-17-95

1. (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. Rhode Island - Providence 3. 05-0475850 DD. 5-4-95
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-6-94 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. will begin when Agency obtains Private Investigators Lic
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 6847
Warwick, RI 02887
(Current mailing address)

8. To conduct Private Investigations and keep Business and personal
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Assets
separate.

9. Name and street address of Florida registered agent:

Name: Charles David Clark

Office Address: 1802 Mill Run Cr.

Tampa FL 33613, Florida, 33613
(Zip Code)

10. 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.

Charles D. Clark
(Registered agent's signature)

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: DEAN DURNING Owner / President

~~Street Address: Pc Box 6847~~

~~Vice Chairman: 3193 POST RD~~

~~Address: WARWICK, RI 02886~~
~~Lower level!~~

~~Director:~~

~~Address:~~

~~Director:~~

~~Address:~~

B. OFFICERS

~~President:~~

~~Address:~~

~~Vice President:~~

~~Address:~~

~~Secretary:~~

~~Address:~~

~~Treasurer:~~

~~Address:~~

I am sole owner no officers or directors.

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

13.

Dean Durning 4-17-95
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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



State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

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DIVISION OF CORPORATIONS
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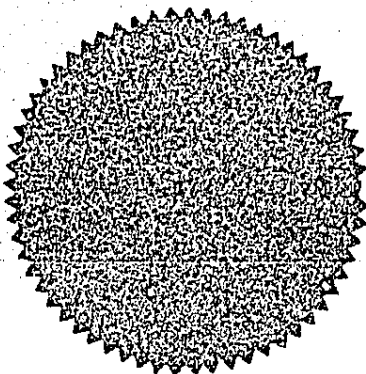
I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, **HEREBY CERTIFY** that

ACCURATE INVESTIGATIONS, INC.

a Rhode Island corporation, filed original articles of Incorporation
in this office on the sixth day of January A.D., 19 94 ;

I **FURTHER CERTIFY** that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this third
day of May A.D., 19 95



James R. Langevin
Secretary of State

By Jane Beuthaume
Acting Deputy Secretary of State