

FLORIDA DEPARTMENT OF STATE  
Office of the Secretary  
Office of International Relations  
Division of Administrative Services  
Division of Corporations  
Division of Cultural Affairs

**F98000005958**



MEMBER OF THE FLORIDA CABINET  
Division of Library & Information Services  
Division of Historical Resources  
Ringling Museum of Art  
Division of Licensing  
Division of Elections

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF LICENSING

Licensing Use Only	
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\$	in key code

1 September 1998

Intercontinental Investigations, Inc.  
6770 State Road  
Elkton, Florida 32033

REF#: A-98-00249

RE: Notice of Error or Omission

700002645147--9  
-09/21/98--01138--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Mr. Parco:

*W98-21645*

We are unable to continue processing your application for Class "A" licensure for the following reason(s):

\$42.00 fingerprint processing fee not submitted. Remit certified check, cashier's check, money order or company check made payable to the Department of State.

The application you recently submitted indicates that you intend to do business as a corporation under the name: **Intercontinental Investigations, Inc.** Please submit a copy of your Articles of Incorporation authorized under Chapter 607, Florida Statutes. Please call the Department of State, Division of Corporations at 850/487-6052 (Domestic) or 850/487-6091 (Foreign) for information on how to file.

Please return the above-specified item(s) with a copy of this letter to the address shown below within 30 days from the date of this letter. Failure to do so will result in denial of your application and forfeiture of fees. To apply for licensure after denial, a new application, necessary documentation and applicable fees will be required.

If you have any questions regarding this matter, please call our Public Inquiry Section at 850/488-5381. A Service Representative will be happy to assist you.

Earlene Shores, Supervisor  
Public Inquiry Section  
Bureau of License Issuance

*# 10/27*

98 OCT 27 AM 9:41  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 22, 1998

INTERCONTINENTAL INVESTIGATIONS, INC.  
6770 STATE ROAD  
ELKTON, FL 32033

SUBJECT: INTERCONTINENTAL INVESTIGATIONS, INC.  
Ref. Number: W98000021645

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please complete the enclosed 2nd page of the application designating the names and address of the officers/directors. An officer/director must sign section 13.

Please return 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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 998A00047734



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 8, 1998

INTERCONTINENTAL INVESTIGATIONS, INC.  
6770 STATE ROAD  
ELKTON, FL 32033

SUBJECT: INTERCONTINENTAL INVESTIGATIONS, INC.  
Ref. Number: W98000021645

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

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 498A00050110

**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. INTERCONTINENTAL 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. NEW JERSEY  
(State or country under the law of which it is incorporated)

3. 22-3044452  
(FEI number, if applicable)

July 9th, 1990  
(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 817.155, F.S.)

7. 800 Second Avenue - 8th Floor  
New York, NY 10017  
(Current mailing address)

8. Private Investigations  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: JEFFREY MILMAN

Office Address: 6770 STATE ROAD

ELKTON, FLORIDA, Florida, 32033  
(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.*

Jeffrey Milman  
(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.

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DIVISION OF CORPORATION  
98 OCT 27 AM 9:11

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Vincent Parco

Address: 225 East 36 street

New York, N.Y. 10016

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. VINCENT PARCO PRESIDENT  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**INTERCONTINENTAL INVESTIGATIONS, INC.**

*With the Previous or Alternate Name*

**INTERNATIONAL CONFIDENTIAL INVESTIGATIVE ASSOCIATES, INC.**

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 16, 1990.*

*Said business was Revoked For Failure To Pay Annual Reports  
on December 16, 1997, and as of the date of this  
certificate, has not been reinstated.*

*I further certify that the last registered agent  
and registered office of record were:*

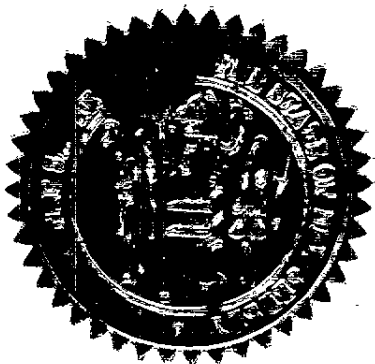
Vincent Parco  
17 Hilliard Avenue  
Edgewater, NJ 07020

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98 OCT 27 AM 9:41  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*INTERCONTINENTAL INVESTIGATIONS, INC.*  
*With the Previous or Alternate Name*  
*INTERNATIONAL CONFIDENTIAL INVESTIGATIVE ASSOCIATES, INC.*



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
16th day of September, 1998*

A handwritten signature in cursive script, reading "James A. DiEleuterio, Jr." with a flourish at the end.

*James A DiEleuterio, Jr.*  
*Treasurer*