

F99000000888

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RGA INVESTIGATION, 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:

W99-3224

RICHARD G. AYOOB

(Name of Person)

RGA INVESTIGATION, INC.

100002776541--0.

-02/16/99--01023--001

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

(Firm/Company)

134 EAST RTE 59, SUITE#1

(Address)

NANUET, NEW YORK 10954

(City/State/Zip)

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

RICHARD G. AYOOB

(Name of Person)

at (914) 623-7009

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

RICHARD G. AYOOB
RGA INVESTIGATION, INC.
134 EAST RTE. 59, STE. 1
NANUET, NY 10954

SUBJECT: RGA INVESTIGATION, INC.
Ref. Number: W99000003224

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We have received your document for RGA INVESTIGATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 199A00005664

**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. RG INVESTIGATION, 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 YORK
(State or country under the law of which it is incorporated)
3. 13-3832664
(FEI number, if applicable)
4. 4/28/95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. n/a/
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 134 EAST RTE 59, SUITE #1
NANUET, NEW YORK 10954
(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: JAMES AYOOB
Office Address: 3298 LINCOLN WAY
COOPER CITY, Florida, 33026
(Zip Code)

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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.

James Ayob
(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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: SAME AS BELOW

Address:

Vice Chairman: SAME AS BELOW

Address:

Director: SAME AS BELOW

Address:

Director:

Address:

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

President: RICHARD G. AYOOB

Address: 275 BLAISDELL ROAD,
ORANGEBURG, NEW YORK 10962

Vice President: LEE AYOOB

Address: 275 BLAISDELL ROAD
ORANGEBURG, N.Y. 10962

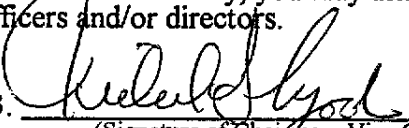
Secretary: ADELE AYOOB

Address: 275 BLAISDELL ROAD
ORANGEBURG, N.Y. 10962

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)

RICHARD G. AYOOB, PRES.

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

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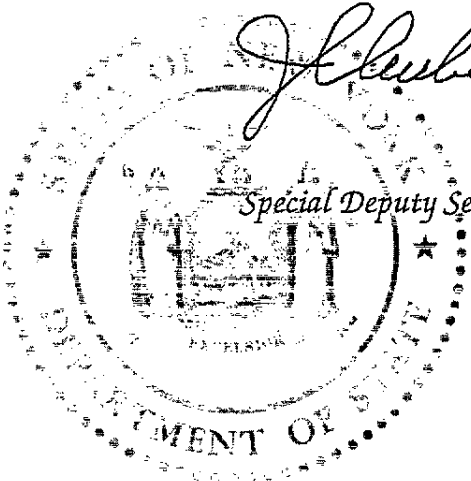
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of RGA INVESTIGATION, INC. was filed on 04/28/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of January
one thousand nine hundred and
ninety-nine.*



Special Deputy Secretary of State



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