

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. AYOUB
(Name of Person)
RGA INVESTIGATION, INC. 100002776541--0.
(Firm/Company) -02/16/99--01023--001
*****70.00 *****70.00
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. AYOUB at (914) 623-7009
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 AM 9:46

92/16

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

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,
ORANGEBUG, NEW YORK 10962

Vice President: LEE AYOOB

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

Secretary: ADELE AYOOB

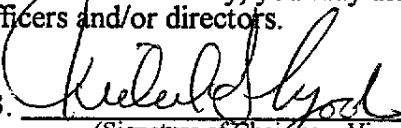
Address: 275 BLAISDELL ROAD
ORANGEBURG, N.Y. 10962

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
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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)

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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