

F09 000001249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

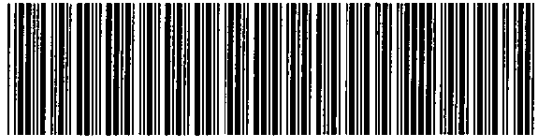
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
W09-10063

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200144708582

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2009 MAR -4 PM 4:42

FILED

03/02/09--01031--023 \*\*78.75

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CheckedProfile.Org 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:

Ben Way  
(Name of Person)

CheckedProfile.Org  
(Firm/Company)

401 E. Las Olas Blvd. Suite 1400  
(Address)

Ft. Lauderdale, Florida 33301  
(City/State and Zip code)

For further information concerning this matter, please call:

Ben Way at ( 954 ) 7907580  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



RECEIVED  
DEPARTMENT OF STATE

09 MAR 12 PM 1:03

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2009

BEN WAY  
401 E LAS OLAS BLVD STE 1400  
FT LAUDERDALE, FL 33301

SUBJECT: CHECKEDPROFILE.ORG INCORPORATED  
Ref. Number: W09000010063

We have received your document for CHECKEDPROFILE.ORG INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please complete the date of incorporation in number 4 of the application.,

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 109A00007342



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 16, 2009

BEN WAY  
401 E LAS OLAS BLVD STE 1400  
FT LAUDERDALE, FL 33301

SUBJECT: CHECKEDPROFILE.ORG INCORPORATED  
Ref. Number: W09000010063

We have received your document for CHECKEDPROFILE.ORG INCORPORATED and your check(s) totaling \$78.75. 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 409A00008787

RECEIVED  
DEPARTMENT OF STATE  
09 MAR 26 AM 11:33

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR -11 PM 4:42

FILED

1. CheckedProfile.Org Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELEWARE

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. ~~JAN 00~~ 20<sup>th</sup> JANUARY 2009 PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 401 E. Las Olas Blvd. Suite 1400, Ft. Lauderdale, Florida 33301

(Principal office address)

401 E. Las Olas Blvd. Suite 1400, Ft. Lauderdale, Florida 33301

(Current mailing address)

8. INTERNET BASED BUSINESS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ben Way

Office Address: 401 E. Las Olas Blvd. Suite 1400

Ft. Lauderdale, Florida 33301  
(City) (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.*



(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ben Way

Address: 401 E. Las Olas Blvd. Suite 1400, Ft. Lauderdale, Florida 33301

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

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

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

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

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

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

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2009 MAR - 2 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

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

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

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

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

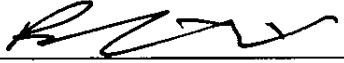
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHECKEDPROFILE.ORG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHECKEDPROFILE.ORG, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
2009 MAR -4 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4646342 8300

090286600



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7199166

DATE: 03-20-09