

705000113119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF REVENUE
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J. Shivers AUG 16 2005

W05-37149

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

BACKCHECK INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☒ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

P. MARK ETHERIDGE

Name (Printed or typed)

6701 SUNSET DRIVE SUITE 104

Address

MIAMI, FL 33143

City, State & Zip

786-344-5525

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BACKCHECK INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6701 SUNSET DRIVE SUITE 104
MIAMI, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BACKGROUND INVESTIGATIONS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES - 100 %

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

R. MARK ETHERIDGE
6701 SUNSET DRIVE SUITE 104
MIAMI, FL 33143

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

R. MARK ETHERIDGE
6701 SUNSET DRIVE SUITE 104
MIAMI, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. MARK ETHERIDGE
6701 SUNSET DRIVE SUITE 104
MIAMI, FL 33143

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

R. Mark Etheridge

Signature/Registered Agent

8/3/05

Date

R. Mark Etheridge

Signature/Incorporator

8/3/05

Date

05 AUG 15 AM 8:51

SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION