

PO7000088848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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2007 AUG -7 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 8-7

COVER LETTER

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

SUBJECT: Checkmate LA. I, 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: Robert B. Ramirez
Name (Printed or typed)
1141 Waukegan Road
Address
Glenview, IL 60025
City, State & Zip
847-724-5582
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Checkmate La. I, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2700 Summit Drive
Glenview, Il. 60025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business Purpose for which businesses may be incorporated under the Florida Business Corporation Statute

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares of No Par Value Common stock are authorized to be issued and 20 shares to be initially issued.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Charles Everhardt 2700 Summit Drive Glenview, Il. 60025 President-Director
Lawrence Nesis 2700 Summit Drive Glenview, Il. 60025 Treasurer and Director
Lawrence Nesis 2700 Summit Drive Glenview, Il. 60025 Secretary

ARTICLE VI REGISTERED AGENT

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

Robert B. Ramirez Jr.
3811 Delido Court
Punta Gorda, Florida 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles Everhardt 2700 Summit Drive, Glenview, Il. 60025
Lawrence Nesis 2700 Summit Drive, Glenview, Il. 60025

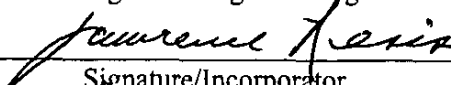
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-1-07

Date



Signature/Incorporator

8-1-07

Date

