

P09000005952

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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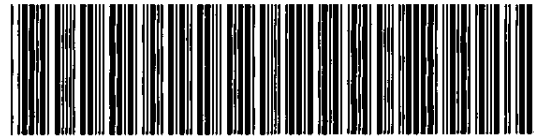
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
2009 JAN 21 AM 10:44
TO ACKNOWLEDGE
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B. KOHR

JAN 21 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 855789 7635570

AUTHORIZATION

COST LIMIT : \$ 105.00

ORDER DATE : January 12, 2009

ORDER TIME : 5:06 PM

ORDER NO. : 855789-015

CUSTOMER NO: 7635570

FILED
09 JAN 21 PM 1:25
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CHECKMATE PROPERTY SERVICES,
LLC

XX___ CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
09 JAN 21 PM 1:25
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CHECKMATE PROPERTY SERVICES, LLC

(Enter Name of Other Business Entity)

L08000102597

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/03/2008
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

CHECKMATE PROPERTY SERVICES, INC.

(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 11/03/2008
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 13TH day of JANUARY, 2009.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: CHRISTOPHER J. MCCARTY Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: CHRISTOPHER J. MCCARTY Title: MEMBER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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:

CHECKMATE PROPERTY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

13882 156TH STREET NORTH
JUPITER, FL. 33478 US

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROPERTY MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

1500 @ 0 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHRISTOPHER J. MCCARTY PRESIDENT
13882 156TH STREET NORTH
JUPITER, FL. 33478 US

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The Company Corporation, 2711 Centerville Road, Suite 400, Wilmington, DE 19808

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

Corporation Service Company **Troy Todd**

By:  **as its agent**

Signature/Registered Agent

1/20/2009

Date


Signature/Incorporator

1/20/2009

Date

FILED
09 JAN 21 PM 1:25
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT