

PO9000035392

(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:

Office Use Only



700150864767

04/20/09--01051--005 **122.50

FILED

09 APR 20 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR 21 2009

EXAMINER

0001 12/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Real Home Solutions, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Kent Shore

(Contact Person)

(ShoreK@CFL.RR.com)

(Firm/Company)

4801 Normandy Place

(Address)

Orlando, FL 32811

(City, State and Zip Code)

For further information concerning this matter, please call:

Kent Shore

(Name of Contact Person)

at (407) 446-0757

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

FILED
09 APR 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 APR 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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: #LD9000037096

Integrity Real Home Solutions, LLC
(Enter Name of Other Business Entity)

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, Orange County
(Enter state, or if a non-U.S. entity, the name of the country)

on May 01 2009
(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:

Florida, Orange County

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

Integrity Real Home Solutions, Inc.
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: _____
(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 17 day of April, 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: Kent Shore Title: MEMBER

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

Signature: Kent Shore
Printed Name: Kent Shore Title: MEMBER

Signature: _____
Printed Name: Kyle Brown 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)

FILED
09 APR 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Integrity Real Home Solutions, Inc.

FILED
09 APR 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4801 Normandy Place
Orlando, FL 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investing, Short Sales + Loan Modification
Processing Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kent Shore, 4801 Normandy Place, Orlando FL 32811 - Vice President
Kyle Brown, 4356 Indian Deer Rd, Windermere, FL 34786 - President

ARTICLE VI REGISTERED AGENT

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

Kent Shore
4801 Normandy Place
Orlando, FL 32811

ARTICLE VII INCORPORATOR

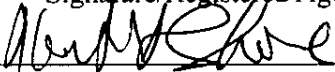
The **name and address** of the Incorporator is:

Kent Shore
4801 Normandy Place
Orlando, FL 32811

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



Signature/Incorporator

4/17/09

Date

4/17/09

Date

FILED
09 APR 20 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA