# P1000000433

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(C:h-104-1-7] (Dh40		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
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(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Constitution to Eiling Office.		
Special Instructions to Filing Officer:	1	
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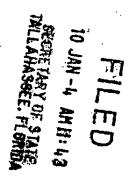
Office Use Only

EFFECTIVE DATE 1/4/2010



800163984818

01/04/10--01021--010 \*\*113.75



D. BRUCE

JAN - 5 2010

**EXAMINER** 

#### **COVER LETTER**

Division of Corporations		
SUBJECT: BACKGROUND CHEC  Name of Resultin	KS OF AMERICA, INC g Florida Profit Corporation	
The enclosed Certificate of Conversion, Ar convert an "Other Business Entity" into a "607.1115, F.S.		
Please return all correspondence concerning	g this matter to:	
MARIE E CIMINO		
Contact Person		
BACKGROUND CHECKS OF AME	RICA, INC	
Firm/Company		
PO BOX 1657		Zo -≥
Address		A 20 0
LUTZ FL 33548		TANKS OF THE PARTY
City, State and Zip Code		THE IT
MARIE@BACKGROUNDCHECKSOF	MERICA.COL	
MARIE@BACKGROUNDCHECKSOFA E-mail address: (to be used for future annual r	eport notification)	爾志
For further information concerning this ma	ter, please call:	
MARIE E CIMINO	_at ( <u>813</u> ) 468-	3677
Name of Contact Person	Area Code and Daytime Telephon	e Number
Enclosed is a check for the following amou	nt:	
\$105.00 Filing Fees and Certificate of Status	\$113.75 Filing Fees and Certified Copy Certified Copy Certificate	
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	

### <u>Certificate of Conversion</u>

For

#### "Other Business Entity"

Into

#### Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
BACKGROUND CHECKS OF AMERICA, LLC
Enter Name of Other Business Entity L07 000076752
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY  (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws ofFLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on 7/25/2007
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 finder the laws of which it is now organized, formed or incorporated:
N/A
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
BACKGROUND CHECKS OF AMERICA, T.NC
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: 1/4/2010
(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Page 1 of 2

EFFECTIVE DATE 1/4/2010

Signed this 29 day of DECEME	BER, 20_09
Required Signature for Florida Profit Corporat	ion:
Signature of Chairman, Vice Chairman, Director, C been selected, an Incorporator:	
been selected, an Incorporator:  Printed Name: MARIE E CIMINO Title:	INCORPORATOR
Required Signature(s) on behalf of Other Business signature(s).]  Signature:	
Printed Name: MARIE E CIMINO	Title: INCORPORATOR
Signature:Printed Name:	Title
Printed Name:	Title.
Signature:	
Signature: Printed Name:	Title:
Signature	
Signature: Printed Name:	Title:
Signature:Printed Name:	Title
Trined Name.	
Signature:	
Printed Name:	Title:
If Florida General Partnership or Limited Liability Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabilit	ty Limited Partnership:
Signatures of ALL General Partners.	mon at the
If Florida Limited Liability Company:	
Signature of a Member or Authorized Representative	
All others: Signature of an authorized person.	<b>45</b> *** <b>C3</b>
Face.	
Fees: Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$ 8.75 (Optional)
Cartificate of Status:	\$ 8.75 (Ontional)

# 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:

## BACKGROUND CHECKS OF AMERICA, INC

ARTICLE II PRINCIPAL OFFICE  The principal place of business/mailing address is:  18593 Crooked Lone Mailing  LUTZ FL 33548  P.O. Box 1057, LUTZ  ARTICLE III PURPOSE  The purpose for which the corporation is organized is:  ANY LEGAL PURPOSE	C, FL 33548
ARTICLE IV SHARES The number of shares of stock is: 100 NO PAR VALUE	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):  MARIE E CIMINO PO BOX 1657 LUTZ FL 33548	OO JAI
ARTICLE VI REGISTERED AGENT  The name and Florida street address (P.O. Box NOT acceptable) of the registered agent  MARIE E CIMINO  18523 Crooked Lane  LUTZ FL 33548	SSEC FLORIDA
ARTICLE VII INCORPORATOR  The name and address of the Incorporator is:  MARIE E CIMINO PO BOX 1657  LUTZ FL 33548	
Having been named as registered agent to accept service of process for the above signated in this certificate, I am familiar with and accept the appointment as registered capacity	
Marie Comero  Signature/Registered Agent  Marie Comero  Signature/Incorporator	12/29/09 Date 12/29/09 Date