

P13000042465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

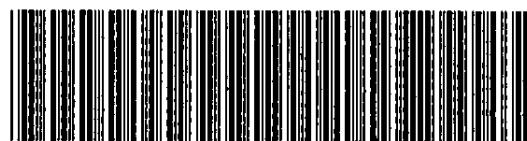
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400247748264

05/10/13--01021--005 **122.50

FILED

13 MAY 10 AM 11: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
5/14/13

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Probit Title 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:

Michael L Graves

Contact Person

Probit Title

Firm/Company

PO Box 2094

Address

Clearwater, FL 33757

City, State and Zip Code

michael@probityttitle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Graves

at (727) 492-9955

Name of Contact Person

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:

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

MAILING ADDRESS:

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

F

Certificate of Conversion
For
“Other Business Entity”
Into
Florida Profit Corporation

FILED
13 MAY 10 AM 11:00
13 MAY 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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:

Probity Title LLC L13000659927

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, 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 04/24/2013

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:

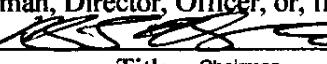
Probity Title Inc

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.)**

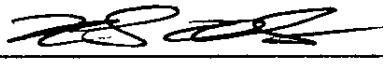
Signed this 8th day of May, 2013.

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: Michael Lynn Graves Title: Chairman

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

Signature: 
Printed Name: Michael Lynn Graves Title: Owner

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)

13 MAY 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AM 11:00
FILED

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

ARTICLE I NAME Probity Title Inc
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:

Principal street address
1767 Santa Barbara Dr, Dededin, FL 34698

Mailing address, if different:
PO Box 2094 Clearwater FL 33757

13 MAY 10 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:

Lawful business activity.

ARTICLE IV SHARES 100
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Lynn Graves Name and Title: _____

Address: PO Box 2094 Address: _____
Clearwater, FL 33757

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Michael Lynn Graves
Address: 1767 Santa Barbara Dr
Dunedin, FL 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Michael Lynn Graves
Address: 1767 Santa Barbara Dr
Dunedin, FL 34698

FILED

13 MAY 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Required Signature/Registered Agent

05/08/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

05/08/2013

Date