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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAY 25 AM 9:27

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T. BURCH
MAY 26 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: checkmate Healthcare, 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:

Marc Schenberger
Contact Person

checkmate Healthcare LLC
Firm/Company

2255 Glades Road #324
Address

Boca Raton, FL 33486
City, State and Zip Code

marc@checkmatehealthcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Schenberger at (954) 610-0445
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:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF INCORPORATION
OF
CHECKMATE HEALTHCARE, INC.**

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

FIRST: The name of the corporation is CheckMate Healthcare, Inc..

SECOND: The principal place of business of the corporation is 2255 Glades Road #324A, City of Boca Raton, County of Palm Beach, Florida 33486.

THIRD: The name and address of the registered agent is Marc Schonberger, 4059 Pinewood Lane, Weston, Broward, Florida, 33331.

FOURTH: The purpose for which the corporation is organized is The transaction of any or all lawful business for which corporations may be incorporated under state law. .

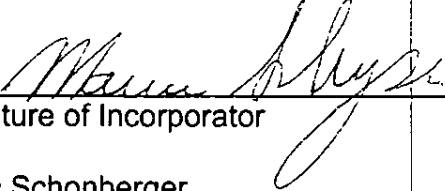
FIFTH: The corporation is authorized to issue a total number of 5,000,000 shares of common stock with a par value of \$.01 per share and 5,000,000 shares of preferred stock with a par value of \$.01 per share.

SIXTH: The name and address of the director(s) is:
Marc Schonberger 4059 Pinewood Lane Weston, FL 33331

SEVENTH: The name and street address of the incorporator is Marc Schonberger, 4059 Pinewood Lane, Weston, Florida, 33331.

EIGHTH: The period of duration of the Corporation is perpetual.

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


Signature of Incorporator

Date 5/20/17

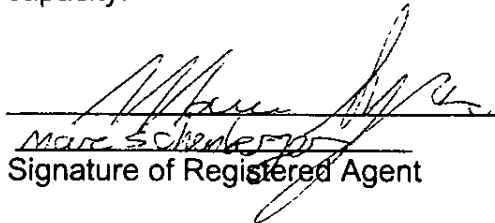
Marc Schonberger
Print Name of Incorporator

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17 MAY 25 AM 9:27

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.


Signature of Registered Agent

Date 5/20/17

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:

checkmate Healthcare, 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,
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 2/7/17
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

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

checkmate Healthcare, Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 5/24/17

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 20 day of May, 2017.

Required Signature for Florida Profit Corporation:

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

Incorporator: Marc Schenberg

Printed Name: Marc Schenberg Title: CEO

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

Signature: Marc Schenberg

Printed Name: Marc Schenberg Title: Managing Member / General Partner

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)

FILED
17 MAY 25 AM 9:27
CLERK OF STATE
TALLAHASSEE, FLORIDA