

P06000034207

(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



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123456789012

P06-34207  
OK

EFFECTIVE DATE

2-1-06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2006

PHILIP SHENKMAN  
12515 N. KENDALL DRIVE, SUITE 314  
MIAMI, FL 33186

SUBJECT: PLANET SECURITY USA, INC.  
Ref. Number: W06000003778

We have received your document for PLANET SECURITY USA, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 106A00005452

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Planet Security USA , 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:

Philip Shenkman, C.P.A. , P.A.

(Contact Person)

Shenkman & Newman , C.P.A. , P.A.

(Firm/Company)

12515 N. Kendall Drive Suite 314

(Address)

Miami , FL 33186

(City, State and Zip Code)

For further information concerning this matter, please call:

Laura Aviles

(Name of Contact Person)

at ( 305 ) 271-8585 Ext. 202

(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

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 19 1997  
19:01 PM

**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:

Planet Security USA , LLC.

LOS-90804

(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

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

on September 14, 2005

(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:**

Planet Security USA , Inc.

(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE  
2-1-06

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February 1, 2006

5. If not effective on the date of filing, enter the effective date: January 1, 2006.  
(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 12th day of January, 20 06.

Signature: X Philip Shenkman  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Philip Shenkman Title: Incorporator

**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)

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
JAN 12 2006  
12:30 PM '06

## **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:

**Planet Security USA , Inc.**

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1740 N.W. 96th Street  
Miami , FL 33172

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Any legal and lawful prupose

### **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):

Dante Ruiz 1740 NW 96th Ave, Miami, FL 33172 Co Owner  
Francisco Ruiz 1740 NW 96th Ave, Miami, FL 33172 Co Owner  
Roger Dipardi 1740 NW 96th Ave, Miami, FL 33172 Co Owner

### **ARTICLE VI      REGISTERED AGENT**

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

Philip Shenkman , C.P.A. , P.A. 12515 N. Kendall Drive Suite 314 Miami , FL 33196

RECEIVED  
JAN 19 1991  
AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

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


Philip Shenkman , C.P.A. , P.A. 12515 N. Kendall Drive #314 Miami ,FL 33186

\*\*\*\*\*

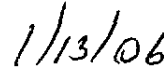
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



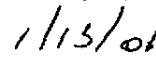
Signature/Registered Agent



Signature/Incorporator



Date



Date

SECRETARY OF STATE  
ALABAMA

JAN 19 6 18 51