

P08000047498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/29/08--01047--014 **122.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 9 PM 2:50

T. HAMPTON

MAY 12 2008

EXAMINER

2008-5061

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Direct Protective Services, 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:

Richard W Pare

(Contact Person)

Direct Protective Services

(Firm/Company)

3345 Forrest Drive

(Address)

Hollywood, FL 33021

(City, State and Zip Code)

For further information concerning this matter, please call:

Richard Pare

(Name of Contact Person)

at (305) 798-0040

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAY -9 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 2008

RICHARD W PARE
3345 FORREST DR
HOLLYWOOD, FL 33021

SUBJECT: DIRECT PROTECTIVE SERVICES, INC
Ref. Number: W08000022008

We have received your document for DIRECT PROTECTIVE SERVICES, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 808A00027587

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:

Direct Protective Services

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Sole Proprietorship
(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 03/27/2008 08/01/07
(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:**

Direct Protective Services. 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 23rd day of April, 2008.

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

Printed Name: Richard W. Pare Title: President

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)

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:

Direct Protective Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3345 Forrest Drive
Hollywood, FL 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security and Investigations

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard W. Pare, 3345 Forrest Drive, Hollywood, FL 33021, President and Treasurer
Selma Pare, 3345 Forrest Drive, Hollywood, FL 33021, Vice President and Secretary

ARTICLE VI REGISTERED AGENT

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

Richard W. Pare
3345 Forrest Drive
Hollywood, FL 33021


FILED
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DIVISION OF CORPORATIONS
08 MAY -9 PM 2:50

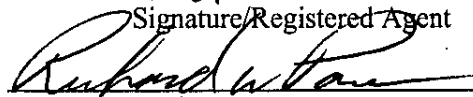
ARTICLE VII INCORPORATOR

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

Richard W. Pare
3345 Forrest Drive
Hollywood, FL 33021

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

05/08/2008
Date
05/08/2008
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -9 PM 2:50