

P08 000079082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

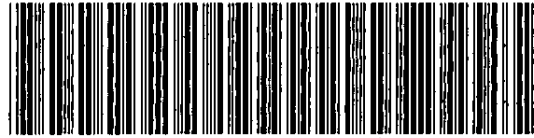
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000133288850

07/23/08--01021--001 **78.75

06/20/08--01009--001 **43.75

FILED
08 AUG 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
AUG 27 2008
EXAMINER

79812-800

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BSP Corporation
(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:

Jarn Gibbs
(Contact Person)

Boyd Services Plus, LLC
(Firm/Company)

2701 Oakland Park Ste 225
(Address)

Oakland, FL 33311
(City, State and Zip Code)

For further information concerning this matter, please call:

Jarn Gibbs at (954) 486-0767
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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 AUG 26 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24, 2008

JARN GIBBS
2701 W OAKLAND PARK BLVD
STE 225
FT LAUDERDALE, FL 33311

SUBJECT: BSP CORPORTION
Ref. Number: W08000034868

We have received your document for BSP CORPORTION 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 name listed in both the Certificate of Conversion and Articles of Incorporation is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L06000052814 (BSP, LLC).

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: 508A00042931



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

JARN BOYD
2701 W OAKLAND PARK BLVD
225
FT LAUDERDALE, FL 33311

SUBJECT: BOYD SERVICES PLUS LLC
Ref. Number: L04000079820

RECEIVED
08 JUL 23 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BOYD SERVICES PLUS LLC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 308A00038059

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
08 AUG 26 AM 10:11
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:

Boyd Services Plus, 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, 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 November 3, 2004
(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:**

BSP Global, 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 18 day of July, 2008.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director/Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Jarn Gibbs Title: Chairman

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

Signature: [Signature]
Printed Name: Jarn Gibbs Title: Chairman, President

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
08 AUG 26 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BSP Global, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2701 W. Oakland Park Blvd. Ste 225
Oakland, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jarn Gibbs, Chairman and President
2701 W. Oakland Park Blvd Ste 225
Oakland Park, FL 33311

ARTICLE VI REGISTERED AGENT

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

Jarn Gibbs
2701 W. Oakland Park Blvd. Ste 225
Oakland Park, FL 33311

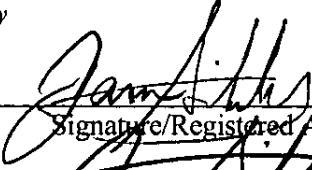
FILED
08 AUG 26 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

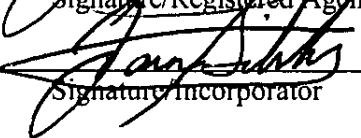
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jana Gibbs
12701 W. Oakland Park Blvd Ste 225
Oakland Park, FL 33311

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

8-21-08
Date
8-21-08
Date

FILED
08 AUG 26 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA