

P/0000008264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

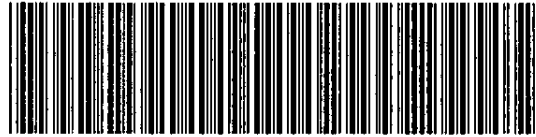
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Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 28 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ASSETS PROTECTION, CORP.

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:

MARLON ENAMORADO

Contact Person

THE ASSETS PROTECTION, CORP.

Firm/Company

11981 SW 144 CT SUITE 107

Address

MIAMI, FL 33186

City, State and Zip Code

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

For further information concerning this matter, please call:

ANGELICA FIGUEROA

Name of Contact Person

at (305)

Area Code and Daytime Telephone Number

326-1175

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
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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:

THE ASSETS PROTECTION, LLC #L10000001445

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

on JANUARY 05, 2010
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:**

THE ASSETS PROTECTION, CORP.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 1/21/10
(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 21 day of JANUARY, 20 10.

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: MARLON ENAMORADO Title: PRESIDENT

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

Signature: [Signature]

Printed Name: JOSE ENCALADA Title: VICE-PRESIDENT

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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TALLAHASSEE, FLORIDA

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)

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:

The Assets Protection, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

***11981 SW 144 Ct Suite 107
Miami, FL 33186***

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security and Protective Services

ARTICLE IV OWNERSHIP

The percentage of ownership is:

***Marlon Enamorado 60%
Jose Encalada 40%***

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

***Marlon Enamorado / 11981 SW 144 CT Suite 107 Miami, FL 33186 / President
Jose Encalada / 2369 NW 31st Street Miami, FL 33142 / Vice-president***

ARTICLE VI DEBT OBLIGATION AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligation of this corporation of any nature whatsoever, nor shall any of the members, officer or Directors be subject to the payment of the debts or obligation of this corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the highest percentage owner, after paying or making provision for the payment of all debts, obligation, liabilities, costs and expenses of the corporation, for one or more exempt purpose within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VIII REGISTERED AGENT

The name and street address of the registers agent is:

Marlon Enamorado
11981 SW 144 CT Suite 107
Miami Fl, 33186

ARTICLE IX INCORPORATOR

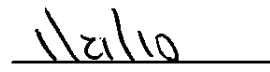
The name and address of the Incorporator is:

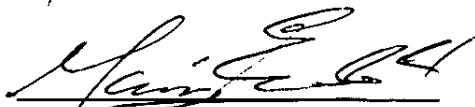
Marlon Enamorado
11981 SW 144 CT Suite 107
Miami, Fl 33186

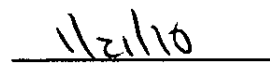
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date