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02/11/11--01018--019 \*\*105.00

(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:

L. SELLERS

FEB 25 2011

EXAMINER

~~61115805~~

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STATE OF MISSISSIPPI

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BLUE KNIGHTS 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:

Roland Fongon  
Contact Person

A.R.C.K. Holding Investments Group, Inc.  
Firm/Company

3347 NW 74TH AVENUE  
Address

MIAMI, FLORIDA 33122  
City, State and Zip Code

georgei01@ymail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Levy at ( 305 ) 710-3190  
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<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>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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# Liana Martinez, PA

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326 NE 29<sup>th</sup> Street, Miami, Florida 33143 (p) 305.573.9070 (f) 305.573.9080

From the Desk of:  
Zunilda Figueroa, Closer/Post Closer for  
Liana Martinez, PA  
7400 SW 66 Avenue  
Miami, Florida 33143  
305.665.6600  
305.669.2179  
(f) 786.221.4976  
e-mail address: [zunildafigueroa@gmail.com](mailto:zunildafigueroa@gmail.com)

February 23, 2011

Attn: Mike-Internet Access  
Division of Corporations  
2661 West Executive Center Circle  
Clifton Building  
Tallahassee, Florida 32301

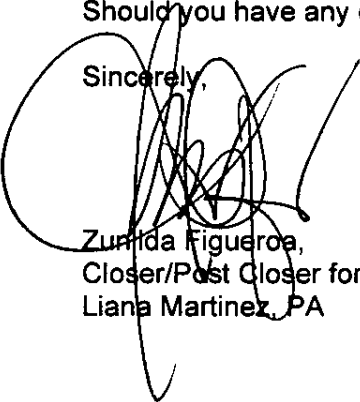
Re: Our File No: 11-0002  
Document No: W11000008865  
Conversion from LLC to Inc for Blue Knights Protective Services

Dear Mike:

Enclosed you will find Articles of Incorporation signed by Registered Agent and Incorporator.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Zunilda Figueroa,  
Closer/Post Closer for  
Liana Martinez, PA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 14, 2011

ROLAND FONGON  
3347 NW 74TH AVENUE  
MIAMI, FL 33122

SUBJECT: BLUE KNIGHTS PROTECTIVE SERVICES, INC.  
Ref. Number: W11000008865

We have received your document for BLUE KNIGHTS PROTECTIVE SERVICES, 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 211A00003817

**Certificate of Conversion**  
 For  
**"Other Business Entity"**  
 Into  
**Florida Limited Liability Company**

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Blue Knights Protective Services, LLC  
 (Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
 (Enter entity type. Example: corporation, 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 January 26, 2011  
 (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:

Not Applicable

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Blue Knights Protective Services, INC.  
 (Enter Name of Florida Limited Liability Company)

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 Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

STATE OF FLORIDA  
 DEPARTMENT OF STATE  
 11 FEB 24 PM 4:22  
 18502456030

Signed this 04th day of February, 2011.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

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

Printed Name: George Levy/Roland Fongon Title: Mgrs, Blue Knights Protective Services LLC

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]  
Printed Name: Roland Fongon Title: VP for A.R.C.K. Holding Investments Group Inc.

Signature: [Signature]  
Printed Name: George Levy Title: Pres for Vision Markets, Inc.

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)

**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: **Blue Knights Protective Services, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
3347 NW 74th Avenue  
Miami, Florida 33122

Mailing address, if different is:  
same as principal street address

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**any and all lawful business**

**ARTICLE IV SHARES**

The number of shares of stock is: **1000**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Roland Fongon, President  
Address: 3347 NW 74TH AVENUE  
MIAMI, FLORIDA 33122

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: George Levy, Vice-President, Treasurer  
Address: 13615 South Dixie Highway #114-406  
Miami, Florida 33178

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Jorge E. Rojas, Secretary  
Address: 5249 NW 112th Place  
Miami, Florida 33178

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

A R.C.K. Holding Investments Group, Inc.

**ARTICLE VI REGISTERED AGENT**

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

Name: A R.C.K. Holding Investments Group, Inc.  
Address: 3347 NW 74TH AVENUE  
Miami Florida 33122

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Roland Fongon  
Address: 3347 NW 74th Avenue  
Miami, Florida 33122

*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*

\_\_\_\_\_  
Required Signature/Registered Agent

02/09/2011  
Date

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

\_\_\_\_\_  
Required Signature/Incorporator

02/09/2011  
Date

RECEIVED  
DEPARTMENT OF STATE  
11 FEB 24 PM 4:22  
FILED