

PI3000070870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

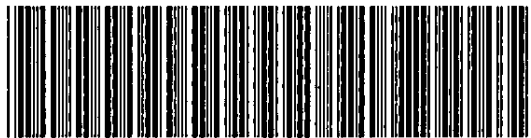
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/05/13--01007--029 **105.00

13 AUG -5 PM 1:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

8612
90
W13-44752

COVER LETTER

**TO: Charter Section
Division of Corporations**

SUBJECT: TLS/CCTV 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:

BRIAN SHRIVER

Contact Person

Firm/Company

1436 Seabreeze St.

Address

Clearwater, Fl. 33756

City, State and Zip Code

kjs3865@aol.com

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

For further information concerning this matter, please call:

Name of Contact Person _____ at (_____) _____
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:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Charter Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2013

BRIAN SHRIVER
1436 SEABREEZE ST.
CLEARWATER, FL 33756

SUBJECT: TLS/CCTV SERVICES, INC.
Ref. Number: W13000044752

RECEIVED
13 AUG 23 - PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TLS/CCTV 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):

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.

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

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 613A00019216

*Called 8/20/13
and was through
walked through
changed date - initialed
and signed as incorporator
Thanks!*

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:

TLS/CCTV SERVICES, LLC L12000157452

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

on 12/18/2012
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:

TLS/CCTV SERVICES, INC.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date 7-26-13 8:12:13 (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 26 day of July, 2013

Required Signature for Florida Profit Corporation:

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

Printed Name: KEVIN J. SHRIVER Title: OWNER/PRESIDENT

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

Signature: KS

Printed Name: KEVIN J. SHRIVER Title: OWNER/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)

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:

TLS/CCTV SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

8535 BAYMEADOWS RD. Suite 30-A
JACKSONVILLE, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMMERCIAL SECURITY & SURVEILLANCE
Installation

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kevin J. Shriver PRESIDENT

Address: 8635 Baymeadows Rd Suite 30-A

JACKSONVILLE, FL 32256

Secretary: VP & TREASURER

Name and Title:

Name and Title:

Address:

Address:

Name and Title:

Name and Title:

Address:

Address:

ARTICLE VI REGISTERED AGENT

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

Name:

BRIAN SHRIVER

Address:

1436 Seabreeze St.

CLW, FL 32756

1180
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 AUG -5 PM 1:55

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: BRIAN Shriver
Address: 1436 Seabreeze St.
CLW. 71. 3375L

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.

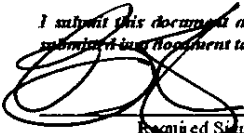


Required Signature/Registered Agent

7/26/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in accordance to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.



Required Signature/Incorporator

8/12/13

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -5 PM 1:55