# P14000095432

(Requestor's Name)	
(Address)	
(Address)	
(Addiess)	
(2) (2) (3)	
(City/State/Zip/Ph	one #)
PICK-UP WAIT	MAIL
(Business Entity N	lame)
(Dusiness Chary i	iairie)
(Document Numb	er)
Certified Copies Certifica	tes of Status
0 11 1 1 1 1 1 1 1	
Special Instructions to Filing Officer:	
1,711,50	
WHY 32 601	<u>`                                    </u>

Office Use Only



400263483894

08/25/14--01045--026 \*\*122.50

SECHETARY OF STATE PAILLANASSEE, PLORIDA

14 NOV 24 PH 2: 5





## **COVER LETTER**

TO: Charter Section

Tallahassee, FL 32301

Division of Corporations

SUBJECT: CON	Deesion: FR	om LLC to	coep.
Name of Resulting Florida Profit 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:			
Pabaeto	Contact Person		
UNIQUE	Security &	ales Coep.	
3820 NU	) 179 St Address		
NTANT OC	XEORNS, FL ity, State and Zip Code	33055	
E-mail address: (to l	oe used for future annual re	eport notification)	
For further information concerning this matter, please call:			
Poberto () Name of Cont	act Person	at (954) 54 Area Code and Daytin	49-6780 me Telephone Number
Enclosed is a check for	or the following amou	nt:	
□ \$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 New Filings Section Division of Corporati Clifton Building 2661 Executive Center	ons	MAILING A New Filings S Division of C P. O. Box 632 Tallahassee, F	Section orporations 27



## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 27, 2014

ROBERT GARCIA 3820 NW 179 ST MIAMI, FL 33055

SUBJECT: UNIQUE SECURITY SALES LLC

Ref. Number: W14000052607

We have received your document for UNIQUE SECURITY SALES LLC 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 effective date of the conversion 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 listed in the Florida Articles of Incorporation, if any.

The document must be signed by a chairman, vice chairman, director, officer, or an incorporator, if directors or officers have not been selected.

Sections 607.1113, 605.0203, 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 an authorized representative. 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.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 514A00018451

www.sunbiz.org

Division of the property of th



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 25, 2014

ROBERT GARCIA 3820 NW 179 ST MIAMI, FL 33055

SUBJECT: UNIQUE SECURITY SALES LLC

Ref. Number: W14000052607

We have received your document for UNIQUE SECURITY SALES LLC 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 514A00018451



## **Certificate of Conversion**For

"Other Business Entity"
Into

Florida Profit Corporation

14 NOV 24 PM 2:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Certificate of Conversion <u>and attached Articles of Incorporation</u> 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:
UNIQUE SECUELY SALES LLC - 2/300 Enter Name of Other Business Entity
Enter Name of Other Business Entity
2. The "Other Business Entity" is a <u>UNTOUR SECURITY 60LES LIC</u> (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 <u>USA</u> , <u>FLORIDA</u> . (Enter state, or if a non-U.S. entity, the name of the country)
on <u>0\-07-2013</u> 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 <u>attached Articles of</u> <u>Incorporation:</u>
UNIQUE SECURITY Sales Corporation  Enter Name of Plorida 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 16 day of AUGUST		55		
Required Signature for Florida Profit Corporat	ion: SECRETARY OF STATI	Σν Ε		
Signature of Chairman, Vice Chairman Director, Cheen selected, an Incorporator:  Printed Name: ROBERTO GARCIA  Title:		,,r		
Printed Name: ROBERTO GARCIA / Title:	OWNER			
Required Signature(s) on behalf of Other Business signature(s).]	s Entity: [See below for required			
Signature: Printed Name: ROBERTO GAROJA	T'AL OWNER			
Printed Name: ROBERTO GAROA	Title: OWNER			
Signature:				
Printed Name:	Title:			
Signature:Printed Name:	Title			
rrinted Name:				
Signature:				
Printed Name:	Title:			
Signature:Printed Name:	Title			
Finited Name.				
Signature:				
Printed Name:	Title:			
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.				
If Florida Limited Partnership or Limited Liability	ty Limited Partnership:			
Signatures of <u>ALL</u> 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) 14 NOV 24 PM 2: 55

ARTICLE The name of	of the corporation shall be: UNIQUE SEC	CURITY SALES CORP SECRETARY OF STATE TALLAHASSEE. FLORIDA
ARTICLE	PRINCIPAL OFFICE oal place of business/mailing address is:	ייייירי אינייירי אינייירי אינייירי אינייירי אינייירי אינייירייריי
3820 NW 179	Principal street address	Mailing address, if different is:
	GARDEN, FL	5490 WEST 10 LANE
33055		HIALEAH, FLORIDA 33012
The purpos	EM PURPOSE se for which the corporation is organized is: HANGE MY LLC TO A CORP IGE: UNIQUE SECURITY SA	
TO: U	NIQUE SECURITY SALES C	CORP
ARTICLE The numbe	r of shares of stock is:	
ARTICLE		RECTORS
Name and	Title: ROBERTO GARCIA	Name and Title:
Address:	3820 NW 179 ST	Address:
	MIAMI GARDEN, FL 33055	
Name and	Title:	Name and Title:
Address:		Address:
Name and	Title:	Name and Title:
Address:		Address:
	·	
ARTICLE	CVI REGISTERED AGENT and Florida street address (P.O. Box NOT acce	ontable) of the registered agent is:
Name:	BELKIS LEDESMA	paidie, of the registered agent is.
Address:	442 EAST 51 ST	
radicos.	HIALEAH, FL 33010	

APPROVEL AND FILED

14 NOV 24 PH 2:55

Name:	ROBERTO GARCIA	14 NO 24 (11 2- 33
Address:	3820 NW 179 ST	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	MIAMI GARDEN, FL 33055	
	en named as registered agent to accept service of process in this certificate, I am familiar with and accept the appo	
BI	elsin Moder Levi.	08/16/2014
	Required Signature/Registered Agent	Date
	his document and affirm that the facts stated herein a	
	in a document to the Department of State constitutes a thi	ru degree jelony as provided for itt 3.017.133, 1.3.
	in a document to the Department of State constitutes a thi	08/16/2014
	Required Signature/Incorporator	

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:

Date of this notice: 01-10-2013

Employer Identification Number:

46-1732147

Form: SS-4

Number of this notice: CP 575 G

UNIQUE SECURITY SALE LLC ROBERT GARCIA SOLE MBR 3820 NW 179TH ST MIAMI GARDENS, FL 33055

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 46-1732147. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

#### IMPORTANT REMINDERS:

- \* Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- \* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- \* Refer to this RIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is UNIQ. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.