

P/S DDDO 82583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

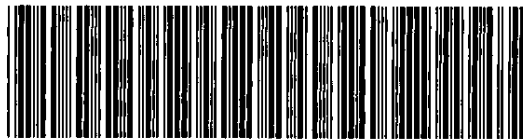
Special Instructions to Filing Officer:

Office Use Only

WISVOW 34054

OCT 07 2015

C. SCOTT



600271433576

05/01/15--01017--004 **30.00

06/24/15--01005--005 **105.00

15 SEP 24 AM 8:57

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: INCITY SECURITY, LLC
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:

JOHN REGINALD SIZER
Contact Person

INCITY SECURITY, LLC
Firm/Company

16603 SAGAMORE BRIDGE WAY
Address

DELRAY BEACH, FLORIDA, 33446
City, State and Zip Code

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

For further information concerning this matter, please call:

JOHN SIZER at (561) 306 9228
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

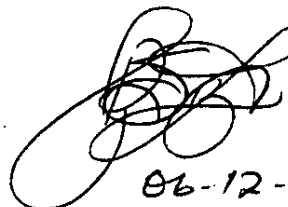
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|---|---|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|--|

STREET ADDRESS:

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

MAILING ADDRESS:

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


06-12-2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2015

JOHN SIZER
INCITY SECURITY, LLC
16603 SAGAMORE BRIDGE ROAD
DELRAY BEACH, FL 33446

SUBJECT: INCITY SECURITY, LLC
Ref. Number: W15000034054

We have received your document for INCITY SECURITY, LLC and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 815A00013756

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:

INCITY SECURITY, LLC - 4/2000142334
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY CORPORATION
(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
(Enter state, or if a non-U.S. entity, the name of the country)

on 11-09-2012
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:

INCITY SECURITY, INC

Enter Name of Florida Profit Corporation

09-29-2015

5. If not effective on the date of filing, enter the effective date: 05-13-2015
(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

RECEIVED
15 SEP 24 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 12th day of JUNE, 20 15.

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: JOHN SIZER Title: MGRM

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

Signature: [Signature]

Printed Name: JOHN SIZER Title: PRESIDENT, DIRECTOR, TREASURER
MGRM

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: INCITY SECURITY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

2711 VISTA PARKWAY
UNIT B-16
WEST PALM BEACH 33411 FL.

Mailing address, if different is:

16603 SAGAMORE BRIDGE WAY
DELRAY BEACH
33446 FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND/OR LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>JOHN SIZER</u>	Name and Title:	_____
	<u>PRESIDENT, DIRECTOR, TREASURER</u>		_____
Address:	<u>16603 SAGAMORE BRIDGE</u>	Address:	_____
	<u>FL</u>		_____
	<u>WAY, DELRAY BEACH, 33446</u>		_____

Name and Title:	_____	Name and Title:	_____
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Address:	_____	Address:	_____
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Name and Title:	_____	Name and Title:	_____
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Address:	_____	Address:	_____
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15 SEP 24 AM 8:57

ARTICLE VI REGISTERED AGENT

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


Name: JOHN SIZER
Address: 16603 SAGAMORE BRIDGE WAY
DELRAY BEACH 33446 FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JOHN SIZER
Address: 16603 SAGAMORE BRIDGE WAY
DELRAY BEACH 33446 FLORIDA

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

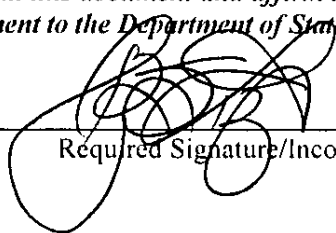


Required Signature/Registered Agent

06-12-2015

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

06-12-2015

Date