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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

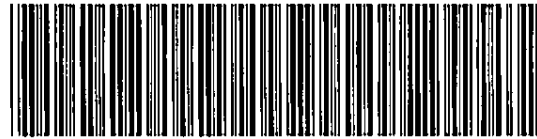
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

TO: Charter Section  
Division of Corporations

SUBJECT: SOLARSAFE AND SECURE, 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:

Vincent P. Emmert  
Contact Person

SOLARSAFE AND SECURE  
Firm/Company

5113 N DAVIS Hwy, Suite 9  
Address

PENSACOLA, FL 32503  
City, State and Zip Code

info@SOLARSAFEANDSECURE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vincent P. Emmert at (850) 471-2264  
Name of Contact Person 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:**

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

108000072350

**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:

SOLARSAFE AND SECURE, LLC

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

on 6-1-2008 FORMED / 7/28/2008 - LLC  
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**:

SOLARSAFE AND SECURE, INC

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/23/2018  
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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.

Signed this 23 day of October, 2018.

**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: Vince Gimmert Title: President

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

Signature: [Signature]

Printed Name: Vince Gimmert Title: Manager

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  
FOR PROFIT  
SOLARSAFE AND SECURE INC**

The undersigned Incorporator, VINCENT P. EMMERT, whose address is 5113 N DAVIS HWY, SUITE 9, PENSACOLA, FL 32503, for the purposes of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is:  
SOLARSAFE AND SECURE INC

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business address:

5113 N DAVIS HWY, SUITE 9  
PENSACOLA, FL 32503

The mailing address of the corporation is:

5113 N DAVIS HWY, SUITE 9  
PENSACOLA, FL 32503

**ARTICLE III  
BUSINESS PURPOSE**

The purpose of this corporation as organized is to engage in or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV  
REGISTERED AGENT**

The name of the Registered Agent for this corporation is:

ABACUS ACCOUNTING & BUSINESS SERVICES  
600 UNIVERSITY OFFICE BLVD, SUITE 17C  
PENSACOLA, FL 32504

I certify that I am familiar with and accept the responsibilities of registered agent.



Registered Agent Signature, Christina E. MacNeil

10/23/2018

Date

## **ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VI FISCAL YEAR-END**

The fiscal year-end of the Corporation is the 31<sup>st</sup> day of December.

## **ARTICLE VII EFFECTIVE DATE OF FILING**

This document shall become effective on <sup>October</sup>~~March~~ 23, 2018.  
*Cm*

## **ARTICLE VIII CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 USD per share. The shareholders are entitled to receive the net assets of the Corporation on dissolution.

The shareholders will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The shareholders will be entitled to receive, as and when declared by the Board of Directors out of the monies of the Corporation properly applicable to the payment of dividends, cumulative, cash dividends, at the rate to be set by the Board of Directors.
- b. The shareholders will be entitled to one vote for each share held and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.
- c. In the event of liquidation, dissolution, or winding up of the Corporation, the shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Corporation.

## **ARTICLE IX**

### **RESTRICTIONS ON TRANSFER & PREEMPTIVE RIGHTS**

No shares of stock in the Corporation will be transferred without the approval of the Board of Directors of the Corporation either by a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors.

The shareholders of the Corporation have the preemptive right to purchase any new issues of stock in proportion to their current equity percentage. A shareholder may waive any preemptive right.

## **ARTICLE X**

### **INDEMNIFICATION AND LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE XI**

### **AMEND OR REPEAL BYLAWS**

Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board of Directors may not adopt, amend or repeal that bylaw. The power of the Board of Directors is subordinate to the power of the shareholders to adopt, amend, or repeal bylaws.

## ARTICLE XII BOARD OF DIRECTORS

The number of directors of the corporation shall be ONE (1) which number may be increased pursuant to the bylaws of the corporation. The name of the directors who shall act until the first meeting or until their successors are duly chosen and qualified is:

VINCENT P. EMMERT  
5210 SPRINGHILL DR  
PENSACOLA, FL 32503

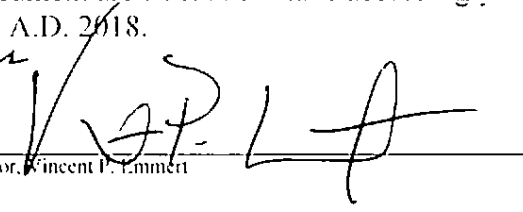
## ARTICLE XIII INCORPORATOR

The name and address of the incorporator is:

VINCENT P. EMMERT  
5210 SPRINGHILL DR  
PENSACOLA, FL 32503

I, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file, and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this 23 day of ~~March~~ <sup>cm</sup> October, A.D. 2018.

By:

  
Incorporator, Vincent P. Emmert

10-23-18  
Date