

P24000000115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

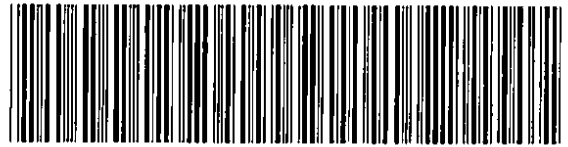
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600413587426

11/07/23--01067--007 **105.00

FILED
23 DEC 27 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **BUILDING SECURITY SOLUTION CORP**

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

JELUIS DIAZ SUBERO

Contact Person

JELUIS DIAZ SUBERO

SIGNED VIA ELOVEPDF

Firm/Company

100 POWELL PLACE SUITE 1617

Address

NASHVILLE, TN 37204 USA

City, State and Zip Code

jeluis.diaz@gmail.com

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

For further information concerning this matter, please call:

JELUIS DIAZ SUBERO at (**615**) **9351498**

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
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 |
|-----------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
23 DEC 27 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDS

Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

BUILDING SECURITY SOLUTIONS CORP

Enter Name of the Converting Entity

2. The converting entity is a **PROFIT CORPORATIONS**

(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 **SECRETARY OF TENNESSEE**

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

on **BUILDING SECURITY SOLUTIONS CORP**

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

BUILDING SECURITY SOLUTIONS CORP

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the of current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: **05/04/2020**

(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.

FILED
23 DEC 27 PM 6 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDS


Signed this 02 day of NOVEMBER, 2023.

Required Signature for Florida Profit Corporation:

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


Printed Name: JELUIS DIAZ SUBERO Title: PRESIDENT

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: 
Printed Name: JELUIS DIAZ SUBERO Title: 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:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

23 DEC 27 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JDS

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME BUILDING SECURITY SOLUTIONS CORP
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

3500 Posner Blvd #1584
Davenport, FL 33837

3500 Posner Blvd #1584
Davenport, FL 33837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

'Any and all lawful business'. Technology

23 DEC 21 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV SHARES 10000
The number of shares of stock is: _____

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: JELUIS DIAZ SUBERO, PRESIDENT

Name and Title: _____

Address: 1747 BUCKEYE RD
DAVENPORT FL 33837-1439

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

JDS

ARTICLE VI REGISTERED AGENT

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

Name: JELUIS DIAZ SUBERO
Address: 3500 POSNER BLVD #1584
DAVENPORT, FL 33837

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

<u>JELUIS DIAZ SUBERO</u>	<u>2023/11/02</u>
<small>DO NOT SIGN HEREFOR</small>	
Required Signature/Registered Agent	Date

FILED
23 DEC 27 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FL 32310