

L06000122689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

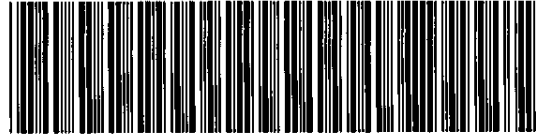
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600082480686

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 28 PM 2:39

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

06 DEC 28 PM 12:55

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 689555 7377485  
AUTHORIZATION : *Squiddean*  
COST LIMIT : \$ 125.00

-----  
ORDER DATE : December 28, 2006  
ORDER TIME : 12:12 PM  
ORDER NO. : 689555-005  
CUSTOMER NO: 7377485  
-----

DOMESTIC FILING

NAME: TERMGUARD USA, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**  
**OF**  
**TERMGUARD USA, LLC**  
A Florida Limited Liability Company

---

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I — Name**

The name of the limited liability company (hereinafter referred to as the "Company") is:

TERMGUARD USA, LLC

**ARTICLE II — Address**

The street address of the principal office and the mailing address of the Company is:

1229 N. Franklin Street, Suite E  
Tampa, Florida 33602

**ARTICLE III — Registered Agent**

The name and the Florida street address of the initial registered agent are:

Lina Angelici, Esq.  
Williams Schiffno Mangione & Steady, P.A.  
One Tampa City Center, Suite 3200  
Tampa, Florida 33602

FILED  
06 DEC 28 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV — Management**

The Company is to be managed by its managers, and is therefore a manager-managed limited liability company. The name and address of the initial managers of the Company are as follows:

**Name:**

Robert C. Mauldon

William J. Matheson

**Address:**

1229 N. Franklin Street, Suite E  
Tampa, Florida 33602

P.O. Box 239  
Mt. Lawley, Western Australia, 6929, Australia

**ARTICLE V — Operating Agreement**

Any Operating Agreement, as defined in Section 608.402(24) of the Florida Limited Liability Company Act ("FLLCA"), relating to the Company, must be in writing and signed by all of its members.

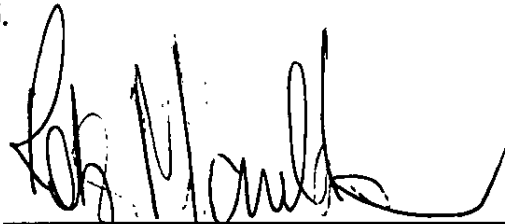
**ARTICLE VI — Limitation on Agency Authority of Members**

Pursuant to Section 608.4235 of FLLCA, no member of the Company shall be an agent of the Company solely by virtue of being a member.

**ARTICLE VII — Date of Existence**

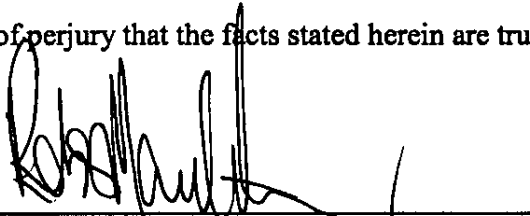
Pursuant to Section 608.409(1) of FLLCA, the existence of the Company shall commence effective upon the acceptance of the filing hereof by the Florida Department of State.

\_\_\_\_\_  
IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 11<sup>th</sup> day of December, 2006.



Robert C. Mauldon, Authorized Representative

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Robert C. Mauldon

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for TERMGUARD USA, LLC at the place designated in this statement below. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, I have signed this Statement Accepting Appointment as Registered Agent this 11<sup>th</sup> day of December, 2006.



Lina Angelici, Esq., Registered Agent  
Williams Schifino Mangione & Steady, P.A.  
One Tampa City Center, Suite 3200  
Tampa, Florida 33602

FILED  
06 DEC 28 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Lina Angelici, Esq.