

L00000009348

ABSOLUTE SECURITY
Requester's Name

1402 HUMQUAT LANE
Address

JACKSONVILLE, FL 32259
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. W-17954
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

ABSOLUTE SECURITY
1402 KUMQUAT LANE
JACKSONVILLE, FL 32259

SUBJECT: ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C.
Ref. Number: W00000017954

We have received your document for ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the entity's complete mailing address.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return 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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 200A00039375

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company

ARTICLE I

NAME AND PRINCIPLE PLACE OF BUSINESS

The name of the limited liability company shall be ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C., and its principle office shall be located at 1402 KUMQUAT LANE in the City of JACKSONVILLE, county of ~~DUVAL~~ ^{ST. JOHN'S}, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

*BUSINESS ADDRESS IS 1402 Kumquat Ln. JACKSONVILLE FL 32259
MAILING*

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows: LOCKSMITH AND SECURITY COMPANY

1. To engage in any activity or business authorized under Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles, and to hold, utilize,, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in their capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of

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Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business to be transacted shall be construed as both purposes and powers of this limited liability company, and the statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company

ARTICLE IV

MANAGEMENT

Management of this limited liability company is reserved to its members whose names and addresses are as follows:

WARREN E. WATKINS
RAY G. WATKINS
WARREN E. WATKINS, II

all addresses at 1402 Kumquat Lane, Jacksonville, Florida 32259

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required to new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

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On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$22,500.00, of which \$15,000.00 is the amount of cash contributed, with \$7500.00 in property or services rendered or a promissory note or other obligation to contribute cash or property or to perform services. The cash has been be paid to the limited liability company by WARREN E. WATKINS AND WARREN E. WATKINS, II, in equal shares. RAY G. WATKINS, shall perform services in the amount of \$7,500.00. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

PROFITS AND LOSSES

(A)PROFIT SHARING. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distribution of the share of profits or to the distributive share of the profits specified as follows: 33.3% to each of the members WARREN E. WATKINS, WARREN E. WATKINS, II AND RAY G. WATKINS. The distributive share of the profits shall be determined and paid to the members at the end of ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C.'s tax year or as determined by the members or as directed by ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C.'s accountant to remain within the confines of applicable state and or federal laws or mandates as the case may be. *W.E.W. 6-30-00*

(B)LOSSES. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, and only if required by Florida or Federal and only to the extent required thereby, if these sources are insufficient to cover such losses, by the members in equal shares or the following shares: 33.3% to be born by WARREN E. WATKINS, WARREN E. WATKINS, II AND RAY G. WATKINS, RESPECTIVELY. *W.E.W. 6-30-00*

ARTICLE VII

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND

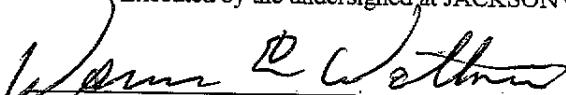
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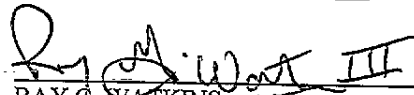
REGISTERED AGENT

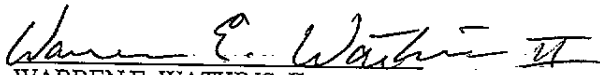
The address of the initial registered office of the limited liability company is 1402 KUMQUAT LANE, City of JACKSONVILLE, County of ~~DUVAL~~ ^{CLAY}, State of Florida, and the name of the company's initial registered agent at that address is: WARREN E. WATKINS

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C.

Executed by the undersigned at JACKSONVILLE, FLORIDA on 6-30-00, 2000.


WARREN E. WATKINS


RAY G. WATKINS III W.E.W. 6-30-00


WARREN E. WATKINS, II

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TALLAHASSEE, FLORIDA

**STATEMENT DESIGNATING REGISTERED AGENT AND
OFFICE
OF
ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C.**

STATE OF FLORIDA

COUNTY OF DUVAL


Pursuant to the provisions of Florida Statute section 608.415 and section 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and register agent in the State of Florida:

The name of the limited liability company is ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C.

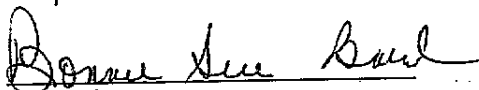
The name of the registered agent for ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C., is WARREN E. WATKINS and the street address of the company's principal office where the agent is located is 1402 KUMQUAT LANE, JACKSONVILLE, FLORIDA 32259.

This statement is to acknowledge that, as indicated above ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C. has appointed me, WARREN E. WATKINS, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. 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.

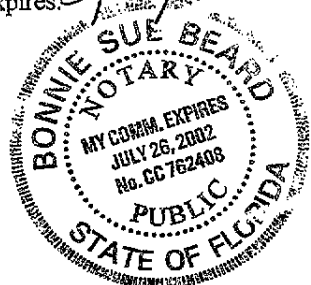
Dated 6-30-00


registered agent
WARREN E. WATKINS

The foregoing instrument was acknowledged before me this June 30 2000 [date] by WARREN E. WATKINS, acknowledging agent, agent on behalf of ABSOLUTE SECURITY: LOCK, SAFE, AND KEY, L.C., a limited liability company. He is personally known to me or has produced D.L. [type of identification] as identification.


Notary signature

My commission expires July 26, 2002



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