

ACCOUNT NO. : 072100000032

REFERENCE: 674375 100198A

**AUTHORIZATION:** 

600006593126--7

COST LIMIT : \$ 160.00

ORDER DATE : July 23, 2002

ORDER TIME: 11:14 AM

ORDER NO. : 674375-005

CUSTOMER NO: 100198A

CUSTOMER: Henry M. Cooper, Esq

Fogel & Cohen Attorneys &

Counselors At Law

Suite 111

2500 N. Military Trail Boca Raton, FL 33431

DOMESTIC FILING

PREVENTION & COMPLIANCE .

SERVICES, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

05 70F 53 64 15: 2P

BECEINED

# ARTICLES OF ORGANIZATION OF PREVENTION & COMPLIANCE SERVICES, LLC

The undersigned hereby form and establish a limited liability company pursuant to chapter 608, Florida Statutes as follows:

# ARTICLE 1

The name of this limited liability company is PREVENTION & COMPLIANCE SERVICES, LLC

## ARTICLE H

This limited liability company shall have an existence commencing five (5) days prior to the date of filing these Articles with the Florida Department of State and continuing perpetually, unless sooner terminated as provided in any Operating Agreement for the Company.

## <u>ARTICLE III</u>

The mailing address and street address of the principal place of business of this limited liability company are 11199 Sea Grass Circle, Boca Raton, Florida 33498. This limited liability company may, at its discretion, at any time, change the address of its principal place of business.

#### ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is David Bova, 11199 Sea Grass Circle, Boca Raton, Florida 33498.

# ARTICLE V

The management of this limited liability company shall be vested in the manager who shall serve until the first annual meeting of the members or until its successor has been duly elected and qualified as provided in the Operating Agreement. The name and mailing address of the initial manager is as follows:

<u>NAME</u>

**ADDRESS** 

David Bova, as President of Forged Holdings, Inc., a Delaware corporation, Member

11199 Sea Grass Circle Boca Raton, Florida 33498

Additional members may be admitted to this limited liability company if all of the current Members of this limited liability company consent to such admission of the additional Members on such terms and conditions as determined by the Members, and in accordance with the Articles of

Organization and the Operating Agreement. All new Members must sign a copy of the Operating Agreement and agree to be bound by the terms thereof.

#### ARTICLE VII

The business of this limited liability company shall be dissolved on the death, retifement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in this limited liability company, where all of the remaining Members consent to the continuation of the business of the limited liability company within ninety (90) days of the occurrence of any event which would otherwise terminate the existence of this limited liability company.

IN TESTIMONY WHI	<b>EREOF,</b> the undersigned hereunto subscribed his name this $\overline{\lambda\lambda}$
day of July, 2002.	Javid Bovo
	David Bova, as President of Forged Holdings,
	Inc., a Delaware corporation, Managing Member
STATE OF FLORIDA	,

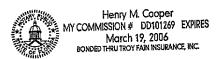
) ss. COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this  $\frac{22}{2}$  day of Func, 2002 by David Bova, as President of Forged Holdings, Inc., a Delaware corporation, who is personally known to me or who has produced  $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$   $\frac{1}{2}$  as identification.

Executed this 22 day of July, 2002.

My Commission Expires:

Notary Public
Name: Henry M Cooper



## CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapters 48.061 and 608.407 of the Florida Statutes, the following is submitted:

That PREVENTION & COMPLIANCE SERVICES, L.L.C., a Florida limited liability company, with its registered office at 11199 Sea Grass Circle, Boca Raton, Florida 33498, has named David Bova, 11199 Sea Grass Circle, Boca Raton, Florida 33498, as its initial registered agent to accept service of process within the State.

### **ACKNOWLEDGMENT:**

Dated: July 22, 2002

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and degree to comply with the applicable provisions of law.

David Boya Registered Agent

David Bova, Registered Age