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# TRANSMITTAL LETTER

FO: Registration Section Division of Corporations	
SUBJECT: Beacon Security LLC (Name of Limited Liability Company)	
Please return all correspondence concerning this matter to the following:  Ray L. Catlett  (Name of Person)	
(Firm/Company) 1535 Hannah Drive (Address)	
(Address)  Merrittsland, FL 32952  (City/State and Zip Code)	
For further information concerning this matter, please call:  Ray L. Catlett at (301) 639-067  (Name of Person) (Area Code & Daytime Telephone Number)	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399  MAILING ADDRESS: Registration Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Filing Fee \$100.  Designation of Registered agent 25.  Certified Copy 30  155.00	

# ARTICLES OF ORGANIZATION

**OF** 

# Beacon Security, LLC

The undersigned incorporator to these Articles of Organization hereby forms a Limited Liability Company under the laws of the State of Florida as follows:

#### Article I

#### Name |

The name of this Organization is: Beacon Security, LLC

#### **Article II**

#### Address

The mailing address and street address of the organization is 1535 Hannah Drive, Merritt Island, Florida 32952.

#### Article III

# Initial Registered Office and Agent

The street address of the initial registered office of this organization is 1535

Hannah Drive, Merritt Island, Florida 32952 and the name of its initial registered agent at such address is Ray L. Catlett.

#### **Article IV**

# **Initial Managers and Managing Members**

Name

**Address** 

Mgrm Ray L. Catlett

1535 Hannah Drive, Merritt Island, FL 32952

#### Article V

### Purpose

This Organization is organized for the purpose of transacting any and all lawful business.

#### **Article VI**

# Term of Existence

This Organization shall have perpetual existence, commencing upon the filing of these Articles of Organization with the Florida Department of State.

#### Article VII

# **Powers**

The Organization shall have the power:

- (a) To have perpetual succession by its name.
- (b) To sue and be sued, complain, and defend in its name in all actions or proceedings.
- (c) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve,

use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

- (d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (e) To lend money to and use its credit to assist its managers, owners and employees to the full extent permitted by law.
- (f) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (g) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Company may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (h) To lend money for its company purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (i) To conduct its business, carry on its operations, and have offices and exercise

the powers granted by the Florida Limited Liability Act within or without the State of Florida.

- (j) To select or appoint managers and agents of the Organization and define their duties and fix their compensation.
- (k) To make and alter LLC operating agreement, not inconsistent with these Articles of Organization and the laws of this state, for the administration and regulation of the affairs of the Company.
- (1) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (m) To transact any lawful business, which the Member-Managers shall find, will be in aid of governmental policy.
- (n) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its members, managers, and employees and for any or all of the members, managers, and employees of its subsidiaries.
- (o) To provide insurance for its benefit on the life of any of its members, managers, or employees, or on the life of any member or manager for the purpose of acquiring at his death his interest owned by the manager or member or by the spouse or children of the manager or member.
- (p) To have and exercise all powers necessary or convenient to effect its purposes.

#### Article VIII

# **Effective Date**

The effective date of this Organization shall be December 4, 2003.

#### Article IX

# **Amendment**

These Articles of Organization may be amended in the manner provided by law.

In Witness whereof, the undersigned subscriber has executed these Articles of Organization, this \_\_\_\_\_ day of December 2003.

Ray L. Catlett, Mgrm.

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

# ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the 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 as provided for in Chapter 608, F.S..

Ray L. Catlett

Dated 5 day of December, 2003