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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Force Investigations and Security Agency LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Timothy C. Mingo

(Name of Person)

Platinum Force Investigations and Security Agency LLC

(Firm/Company)

4560 N W 5th Place

(Address)

Plantation, Florida 33317

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy C. Mingo

(Name of Person)

at (954) 583-9173

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Organization
ARTICLES OF INCORPORATION OF
Platinum Force Investigations And Security Agency Limited Liability Company

KNOW ALL MEN BY THESE PRESENTS: That We, Timothy C. Mingo and Michael C. Sutton, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

1. Company Name. That the name of the limited liability company is Platinum Force Investigations And Security Agency Limited Liability Company.
2. Duration. That the period of duration of this limited liability company is thirty years from the date of filing hereof with the Florida, unless sooner dissolved as provided by Florida law.
3. Purpose. That the purpose for which this limited liability company is organized is primarily to Engage in Investigative and Security Services and products, and other goods and services that are permitted by law, within and without the Florida as the laws of Florida and other states permit.
4. Principal Place of Business. That the address of its principal place of business is 401 East Oakland Park Blvd, Fort Lauderdale FL, 33334
5. Registered Agent and Office. That the name of its registered agent, whose Consent to Appointment as Registered Agent accompanies these articles, is Timothy C. Mingo, and address of the agent at the registered office is 4560 N W 5th Place, Plantation, Florida 33317.
6. Capitalization. That the total capital contributions of each Member, which is his or its respective undivided interest in personal property having at least a value totaling Four Hundred (\$400.00) dollars should be allocated as follows:

<u>Name and Address</u>	<u>Title</u>	<u>Value</u>
Timothy C. Mingo 4560 N W 5th Place Plantation Florida 33317	MGR	\$200.00
Michael C. Sutton 4228 Lake Tahoe Circle, West Palm Beach Florida 33409	MGR	\$200.00

7. Additional Liability of Members. That no additional capital contributions will be required.
8. Admission of Additional Members. That additional Members will be admitted or expelled only with the unanimous consent of all Members entitled to participate in management and upon such terms as are unanimously agreed to by all Members entitled to a dividend upon dissolution or liquidation.

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9. Continuity of Life. That the remaining Members of the limited liability company may only have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this limited liability company if they unanimously elect to do so. The return of capital and the distribution of profits shall be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting practices, and paid as soon as practicable without diminishing the prospects of the company's ventures and subject to the limitations of the Florida Limited Liability Company Act.

10. Management. The business of the company shall be conducted under the exclusive management of its Members, or outside managers if its Members unanimously elect, who shall have exclusive authority to act for the company in all matters. The Members may from time to time designate certain Members as Officers to act for the Company in certain matters as specified by the Operating Agreement.

DATED this 25 day of June, 2005

Timothy C Mingo
Timothy C. Mingo

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