

L060000010181

Timothy J. GALVIN
(Requestor's Name)

PO 9059
(Address)

904-210-6596
(Address)

Fleming Island FL 32006
(City/State/Zip/Phone #)

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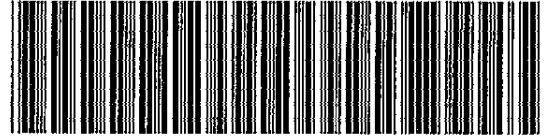
(Business Entity Name)

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W06-4396
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

TIMOTHY J. GALVIN
PO BOX 9059
FLEMING ISLAND, FL 32006

SUBJECT: CYBERPOL, LLC
Ref. Number: W06000004396

We have received your document for CYBERPOL, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 106A00006507



ARTICLES OF ORGANIZATION FOR CYBERPOL, LLC

Article I: Name

The name of the limited liability company is Cyberpol, LLC. The federal employer identification number is 04-3577750.

Article II: Principal Place of Business

The principal place of business is 1865 Vista Lakes Drive, Fleming Island, Florida 32003 and is the location at which its records will be maintained. The mailing address for the company is Post Office Box 9059, Fleming Island, Florida, 32006.

Article III: Purpose

The purpose for which this limited liability company is organized is to perform consulting services to business organizations related to physical security, information security, forensic accounting and auditing and any other lawful purpose except that of banking and insurance.

Article IV: Capitalization

The total initial capital contribution by the members of this LLC has an agreed value of \$1,000.00.

Article V: Additional Capital Contributions

Additional capital contributions if required shall be contributed in accordance with the members' membership percentages.

Article VI Management

The business of the company shall be conducted under the exclusive management of its designated managers who shall have exclusive authority to act for the company in all matters. Members cannot enter into a Business Dissolution Consent Agreement. The names and addresses of the members of the Company are:

Timothy J. Galvin
1865 Vista Lakes Drive
Fleming Island, Florida 32003

percentage of ownership is 75%

Deborah K. Galvin
1865 Vista Lakes Drive
Fleming Island, Florida 32003

percentage of ownership is 25%

The members listed above, are also designated as managers with the following titles:

Timothy J. Galvin

President & CEO

Deborah K. Galvin

Executive Vice President

Article VII Admission of Additional Members

Additional Members may be admitted to this LLC only with upon such terms as are unanimously agreed to by all Members in the Operating Agreement.

Article VIII Continuation

The remaining Members of the limited liability company by unanimous vote may exercise 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. Members cannot enter into Business Continuation Agreement.

Article IX Registered Agent & Office

The name of the company's registered agent, whose Consent to Appointment as Registered Agent is included with these Articles, is Timothy J. Galvin and the address of the registered office within this state is 1865 Vista Lakes Drive, Fleming Island, Florida 32003 with a mailing address of Post Office Box 9059, Fleming Island, Florida, 32006.

Timothy J. Galvin is the agent for service of process and is also authorized to execute documents to be filed with the Corporations Division, and to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property.

Article X Effective Date & Duration

The period of duration for this limited liability company is perpetual from the date of filing the Articles of Organization with the appropriate state filing office, unless sooner dissolved by the members or as provided by state law.

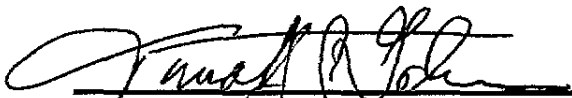
Article XI Organizer

The name and address of the organizer of this Limited Liability Company is:

Timothy J. Galvin
1865 Vista Lakes Drive
Fleming Island, Florida 32003

with a mailing address of:

Post Office Box 9059
Fleming Island, Florida 32006



Timothy J. Galvin, CRE, CISA
1865 Vista Lakes Drive
Fleming Island, Florida 32003

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.



CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Timothy J. Galvin, accept appointment as registered agent, and affirm that I am familiar with the duties of a registered agent.



Registered Agent

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.