

L10000026235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

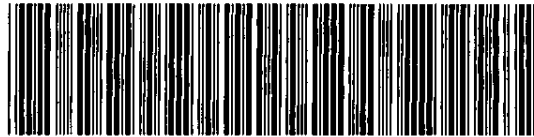
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300171468433

03/08/10--01020--023 **160.00

FILED

10 MAR -8 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Callahan MAR 9 2010

LAW OFFICES
MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR.
MARK W. FLOYD
BRAM A. MARAVENT
MARIA S. MELIUS
SHELLIE L. SEWELL

3900 WOODLAKE BOULEVARD
SUITE 212
LAKE WORTH, FLORIDA 33463
TELEPHONE: (561) 966-1200
FACSIMILE: (561) 966-1231



March 3, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: William Charbonneau
Establishment of LLC
File No.: 500727.2744

Dear Division of Corporations:

This law firm represents William Charbonneau, in the organization of his company, "International Waterway Security, LLC." Enclosed please find the following documents:

1. Original Articles of Organization and two (2) copies;
2. Original Certificate of Designation of Registered Agent/Registered Office and two (2) copies;
3. This firm's trust account check payable to Florida Department of State in the amount of \$160.00 for the filing fee, Certificate of Status, and a Certified Copy of Record.

Should you request anything further regarding this matter, please contact me at (561) 966-1200.

Sincerely,

Maria S. Melius, Esq.

MSM/sr
Enclosure
c: William Charbonneau

**ARTICLES OF ORGANIZATION
OF
INTERNATIONAL WATERWAY SECURITY, LLC**

FILED
10 MAR -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 608, the undersigned hereby acts as an organizer in adopting and filing the following Articles of Organization for the purpose of organizing a Limited Liability Company.

ARTICLE I- NAME

The name of the Limited Liability Company is: INTERNATIONAL WATERWAY SECURITY, LLC.

ARTICLE II- ADDRESS

The street address of the principal office of the Limited Liability Company is: 2800 Via Royale, #2810, Jupiter, Florida, 33458.

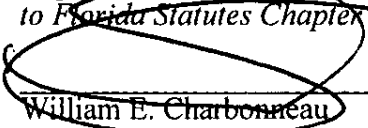
The mailing address of the principal office of the Limited Liability Company is: 2800 Via Royale, #2810, Jupiter, Florida, 33458.

**ARTICLE III- REGISTERED OFFICE, REGISTERED AGENT, AND ACCEPTANCE
OF REGISTERED AGENT**

The initial street address of the Limited Liability Company's registered office is: 2800 Via Royale, #2810, Jupiter, Florida, 33458.

The initial registered agent for the Limited Liability Company at that address is: William E. Charbonneau.

Acceptance: Having been named as registered agent to accept service of process for INTERNATIONAL WATERWAY SECURITY, LLC, at the place designated in the Articles of Organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes Chapter 608.


William E. Charbonneau
Registered Agent

02-12-2010
Date

ARTICLE IV- MANAGING MEMBERS

This Limited Liability Company shall be initially managed by three Managing Members. The

name and address of each Managing Member who shall serve until their successors are elected and qualified are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member (MGRM)	William E. Charbonneau 2800 Via Royale, #2810 Jupiter, FL 33458
Managing Member (MGRM)	Casey A. Cherry 649 SW Everett Court Port St. Lucie, FL 34953
Managing Member (MGRM)	James A. Gould 12775 169 th Court North Jupiter, FL 35474

ARTICLE V- EFFECTIVE DATE

The existence of the Limited Liability Company shall begin on: the date that these Articles of Organization are filed with the Secretary of State.

ARTICLE VI - DURATION

This Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE VII - 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: providing for and contracting for security services for land and waterways.

ARTICLE VIII - 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 managing 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 IX - AMENDMENTS TO ARTICLES OF ORGANIZATION

All articles of these Articles of Organization may be amended as provided in the manner provided by law and by unanimous consent of the managing members of the Limited Liability Company.

ARTICLE X - MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of 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 the written consent of a simple majority of the members.

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 XI- IDENTIFICATION OF ORGANIZER

The name and street address of the managing member signing these Articles of Organization is:

Name

Address

William E. Charbonneau

2800 Via Royale, #2810
Jupiter, FL 33458

IN WITNESS WHEREOF, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, the undersigned managing member and organizer has executed these Articles of Organization, and in accordance with section 608.408(3) of the Florida Statutes, understands that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


William E. Charbonneau

02-12-2010
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INTERNATIONAL WATERWAY SECURITY, LLC

2. The name and address of the registered agent and office is:

Registered Agent: William E. Charbonneau
Registered Agent's Address: 2800 Via Royale, # 2810
Jupiter, FL 33458
Office Address: 2800 Via Royale, #2810
Jupiter, FL 33458

FILED
10 MAR -8 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named Limited Liability Company at the place designated in this certificate, I 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 provided for in Chapter 608, Florida Statutes.

Dated this 1st day of March, 2010.


William E. Charbonneau, Registered Agent