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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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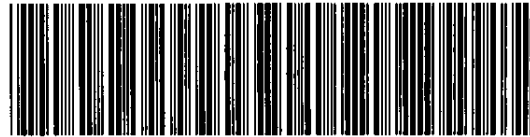
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B Tadlock APR 17 2012

Albert Van Zyl USA Inc

10 Fairway Drive, Suite 119
Deerfield Beach, Florida
33441, USA
Telephone 954 427 0339
Fax 0865 710 147

havzp@aol.com

Our Reference: A.J. VAN ZYL/aj/IMS

Your Reference: New Filing – International Maritime Security LLC

**REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314 2661
USA**

Dear Sir

RE: NEW FILING - INTERNATIONAL MARITIME SECURITY LLC

The enclosed Articles of Organization (in duplicate), Operating Agreement (in duplicate) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Albert van Zyl
Albert van Zyl USA Inc
10 Fairway Drive, Suite 119
Deerfield Beach, 33441
Florida

E-mail address: havzp@aol.com

For further information concerning this matter, please call Albert van Zyl at 954 427 0339 during office hours.

Enclosed is a check in the amount of \$160.00 for Filing Fee, Certificate of Status and Certified Copy.

We trust you find the above in order and await your response.


Yours faithfully
ALBERT VAN ZYL USA INC
Per: Mr. Van Zyl
Extension

Pages attached: 32
Amount of words: 170

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL MARITIME SECURITY 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:

ALBERT VAN ZYL

Name of Person

ALBERT VAN ZYL USA INC

Firm/Company

10 FAIRWAY DR, STE 119

Address

DEERFIELD BEACH, FL, 33441

City/State and Zip Code

HAVZP@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALBERT VAN ZYL

Name of Person

at (954) 478 8029

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)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

INTERNATIONAL MARITIME SECURITY LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

10 FAIRWAY DR, STE 119
DEERFIELD BEACH, FL
33441

Mailing Address:

10 FAIRWAY DR, STE 119
DEERFIELD BEACH, FL
33441

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or a business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ALBERT VAN ZYL USA INC

Name


10 FAIRWAY DR, STE 119

Florida street address (P.O. Box NOT acceptable)

DEERFIELD BEACH FL 33441

City, State, and Zip

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ALBERT VAN ZYL USA INC
10 FAIRWAY DR, STE 119
DEERFIELD BEACH, FL, 33441

MGR

CHRIS BOTHA
10 FAIRWAY DR, STE 119
DEERFIELD BEACH, FL, 33441

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: N/A (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ALBERT VAN ZYL

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)