

ACCOUNT NO.: 072100000032 REFERENCE: 727849 81314A AUTHORIZATION : COST LIMIT : \$ 190 ORDER DATE: March 4, 1998 ORDER TIME : 9:56 AM ORDER NO. : 727849-005 CUSTOMER NO: 81314A 2000002446602--03/04/98--01034--004 \*\*\*\*337.50 \*\*\*\*337.50 CUSTOMER: Karen Dobbins, Esq KOHL METZGER SPOTTS & TAPPER P. O. Box 1166 Stuart, FL 34995-1166 DOMESTIC FILING NAME: SECURITY LAMINATING OF FLORIDA L.C. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

CHRISTOPHER SMITH CSC NETWORKS TALLAHASSEE, FL

SUBJECT: SECURITY LAMINATING OF FLORIDA L.C.

Ref. Number: W98000004825

We have received your document for SECURITY LAMINATING OF FLORIDA L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

The AFFIDAVIT should be titled AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS. It already indicates the amount of cash that has been contributed by the Members. But it must list TWO OTHER AMOUNTS. It must state the total amount of NON-CASH property that has been contributed by the Members. If "zero", state that the amount is "zero."

Then it must also state the TOTAL AMOUNT OF CASH AND PROPERTY ANTICIPATED TO BE CONTRIBUTED BY THE MEMBERS. We must have an exact money amount. We cannot accept "2% of its gross sales."

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 098A00011973

## **RESUBMIT**

Please give original submission date as file date.



### ARTICLES OF ORGANIZATION FOR SECURITY LAMINATING OF FLORIDA, L.C.

### A Florida Limited Liability Company

The undersigned, desiring to form a Limited Liability Company under and pursuant to Florida Statutes, Chapter 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such Company:

- 1. Name The name of this company shall be SECURITY LAMINATING OF FLORIDA, L.C..
- 2. <u>Duration/Continuation</u> The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all Members. The Members have the right to continue the business of the company upon the resignation, expulsion, bankruptcy or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member. The business of the company may only be continued by the unanimous written consent of all the remaining Members.
- 3. <u>Purposes</u> The Purposes for which this company is being formed are the following: To engage in any activities or business permitted for this Company under the laws of the State of Florida.
- 4. <u>Mailing and Street Address</u> The mailing and street address of the principle office of this Company are:
  - (A) Mailing Address: P.O. Box 1166, Stuart, Florida 34995-1166
  - (B) Street Address: 50 S.E. Kindred Street, Suite 107, Stuart, Florida 34994
- 5. Registered Agent and Office The name and address of the initial registered agent and office for this Company are follows:
  - (A) Karen M. Dobbins
  - (B) 50 S.E. Kindred Street, Suite 107, Stuart, Florida 34994
- 6. Contributions to Capital The total amount of cash or property contributed to the Company by its Members is the total amount of \$65,000.00, to be contributed: \$13,000.00 from each Member. Each Member agrees to contribute their pro-rata portion of any call for funds made by the Members of the Company as provided in the Regulations of the Company which is required to permit the Company to achieve its purposes.

- 7. Admission of Additional Members and Terms and Conditions of Such Admissions Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of this Company.
- 8. Management of the Company The business of the Company shall be managed Security Laminating of the Palm Beaches, Inc, 317 South Federal Highway, Stuar Florida 34994. Subsequent management of the Company shall be determined in the manner set forth in the Regulations of this Company.

The names and addresses of the Members are as follows:

Name

Address

Security Laminating of the Palm Beaches, Inc. 317 South Federal Highway

Stuart, Florida 34994

Gulf Coast Laminating. Inc.

4233 Clark Road #26

Sarasota, Florida 34233

Security Laminating-First Coast, Inc.

1856 Everlee

Jacksonville, Florida 32216

Security Laminating-Suncoast, Inc.

1511 East Fowler Ave., Ste R

Tampa, Florida 33612

Security Laminating South, Inc.

1050 N.W. 1st Avenue

Boca Raton, Florida 33432

- 9. Regulations of the Company The power to adopt, alter, amend, or repeal the Regulations of this Company shall be vested in the Members of the Company.
- 10. Organizers The name and address of the Member executing these Articles of Organization is as follows:

Joanne Schultz

President of Security Laminating of the Palm Beaches, Inc.

317 South Federal Highway, Stuart, Florida 34994

- 11. <u>Amendment of Articles of Organization</u> Any amendment to these Articles of Organization shall be on such form as shall be prescribed by the Secretary of State of Florida, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, its signature shall also be acted.
- 12. <u>Informal Action of Members</u> Any action of the Members may be taken without a commeeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Members of the Company).
- 13. <u>Contracting Debt</u> Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the majority approval of all Members of this Company.
- 14. <u>Transferability of Member's Interest</u> An interest of a Member of this Company may be transferred or assigned to such extent and in the manner provided in the Regulations of the Company. However, if all of the remaining Members of this Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such Member shall have no right to participate in the management of the business and affairs of the Company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member would otherwise be entitled.

#### 15. Withdrawal or Reduction of a Member's Contributions to Capital

- (A) A Member shall not receive out of the Company property any part of its contribution to capital until:
  - 1. All liabilities of the Company, except liabilities to members on account of their contributions to capital, have been paid or sufficient property of the Company remains to pay them;
  - 2. The consent of all Members is had, unless the return of the contribution to capital may be rightfully demanded;
  - 3. These Articles of Organization are canceled or so amended as to set out the withdrawal reduction.
- (B) A Member shall be entitled to the return of his or its contribution in the manner provided for in the Regulations of the Company.
- 16. <u>Effective Date</u> Pursuant to Section 608.409 the effective date of this Company shall be the date these Articles are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has unto set its hand and seal this 3rd day of March, 1998. Jøanne Schultz, President of Security Laminating of the Palm Beaches, Inc. STATE OF FLORIDA COUNTY OF MARTIN THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of March, 1998, by Joanne Schultz, President of Security Laminating of the Palm Beaches, Inc. who [X] is as identification. personally known to me or [ ] has produced Notary Public KAROL D. LENEHAN My Comm Exp. 10/31/2001 Bonded By Service Ins No. CC686079

Rersonally Known [] Other I.D.

#### Registered Agent Acceptance

Having been named to accept service of process for Security Laminating of Florida, L.C., at the place designated in the foregoing Articles of Organization, Karen M. Dobbins, hereby agrees to act in that capacity, and further, hereby acknowledges that I am familiar with the obligations of a Registered Agent and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Karen M. Dobbins

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

## STATE OF FLORIDA COUNTY OF MARTIN

Before me, the undersigned authority, personally appeared JOANNE SCHULTZ, who being duly sworn deposes and says:

- 1. That this Affidavit is being executed to comply with the provisions of Section 608.407(2), Florida Statutes, for filing with the Articles of Organization for Security Laminating of Florida, L.C..
- 2. That Affiant is the President of Security Laminating of the Palm Beaches, Inc., a Florida corporation.
- 3. Affiant is making this affidavit based upon personal knowledge and examinations of records kept in the ordinary course of business.
- 4. Security Laminating of the Palm Beaches, Inc., is the Member of the Florida limited liability company known as Security Laminating of Florida, L.C., who executed the Articles of Organization for the limited liability company.
  - 5. Security Laminating of Florida, L.C., has at least two Members.
- 6. Each of the Members shall contribute \$13,000.00 cash to the limited liability company, inclusive of attorney's fees and costs paid to organize the limited liability company.
  - 7. -8. The amount of noncash property that will be contributed by the Members is zero.

    additional \_\_\_\_
- 8.  $\mathcal{H}$  The total amount of cash and property anticipated to be contributed by the Members is zero.

FURTHER AFFIANT SAYETH NAUGHT.

OANNE SCHULTZ, Affiant

# STATE OF FLORIDA OUNTY OF MARTIN

	SWORN	TO A	AND SU	JBS	CRIBED b	efore me	thi	s <u>5</u>	_ (	day	of N	/arch	, 1998, by
JOANNE	SCHULTZ,	who	[ / ]	is	personally	known	to	me	or	[	]	has	produced
as identification.													

Raun M. Robbins
Printed Name: Karen M. Dobbins

Notary Public Notary Seal:

KAREN M DOBBINS
My Commission CC562911
Expires Jun. 18, 2000