

L99000002103

http://cfiss1.dos.state.fl.us/scripts/cfilecovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 AM 11:28

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008746 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
99 APR 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

LIMITED LIABILITY COMPANY

BULLETPFOOR GLASS, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$337.50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 1999

JEFFREY N. MARKS, ESQ.
1990 N.E. 163RD ST., SUITE 205
MIAMI, FL 33162SUBJECT: BULLETPROOF GLASS, L.C.
REF: W99000008841FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 AM 11:28

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

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) 487-6025.

Cathy A Mitchell
Corporate SpecialistFAX Aud. #: H99000008746
Letter Number: 799A00018920

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000008746

ARTICLES OF ORGANIZATION
OF
BULLETPROOF GLASS, L.C.

The undersigned, desiring to form a Limited Liability Company pursuant to Florida Statutes Chapter 608 hereby state as follows:

ARTICLE I

The name of this Limited Liability Company shall be BULLETPROOF GLASS, L.C.

ARTICLE II

The existence of this company shall commence when these Articles of organization are filed with the Secretary of State of the State of Florida and the company shall have a perpetual existence.

ARTICLE III

The purpose of which this Company is organized is the manufacture and distribution of bulletproof glass, or such other business as the Members may agree as permitted under Florida Statutes Chapter 608.

ARTICLE IV

The initial place of business of the corporation shall be 6381 Metro Plantation Road, Fort Myers, Florida 33912 (mailing address is the same).

ARTICLE V

The Company's initial registered agent for service of process in the State of Florida shall be Wayne K. Masur, whose address is 2680 Hunter Court, Weston, Florida 33331.

ARTICLE VI

No member may be admitted to the company other than as provided in the Regulations from time to time adopted by the members hereof.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member hereof or upon the occurrence of any other event which terminates the continued membership of any member hereof, the remaining members

Jeffrey N. Marks, Esq.
Florida Bar No. 156989
1990 N.E. 163rd Street, Suite 205
Miami, FL 33162 (305) 940-8652 1

H99000008746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 AM 11:28

H99000008746

shall have the right pursuant to Regulations adopted by said members to continue the existence of this Company.

ARTICLE VII

This Company shall be managed by a manager. The initial manager of this Company shall be Wayne K. Masur, whose address is 2680 Hunter Court, Weston, Florida 33331, who shall serve as manager until his successor(s) is/are elected and qualify.

IN WITNESS WHEREOF, the undersigned, being a member of the above-named Company, for the purpose of forming a limited liability company to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Organization this 13th day of April, 1999.

Wayne K. Masur
WAYNE K. MASUR

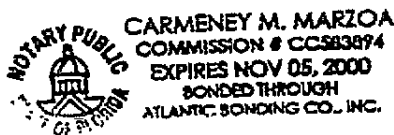
STATE OF FLORIDA :
COUNTY OF MIAMI-DADE : SS

The foregoing Articles of Organization was acknowledged to me this 13th day of April, 1999 by WAYNE K. MASUR, who is personally known to me or ~~he~~ has produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Carmeney M. Marzola
NOTARY PUBLIC, State of Florida

PRINTED NAME/COMMISSION NO.



2

H99000008746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 14 AM 11:12

H99000008746

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.407 and Section 48.091, Florida Statutes, the undersigned 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 limited liability company is BULLETPROOF GLASS, L.C.
2. The name and address of the registered agent and office is:
Wayne K. Masur, 2680 Hunter Court, Weston, Florida 33331.

Wayne K. Masur
WAYNE K. MASUR, Registered Agent
April 13, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 14 AM 11:28

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.

Wayne K. Masur
WAYNE K. MASUR, Registered Agent

corps\artl1c.sun

3- H99000008746

H99000008746

AFFIDAVIT OF ARTICLES OF ORGANIZATION

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared WAYNE K. MASUR, who after being first duly sworn, deposes and says:

1. I am a member of the Company, BULLETPROOF GLASS, L.C., and have personal knowledge of the facts stated herein.
2. BULLETPROOF GLASS, L.C. is a limited liability company that has at least two members.
3. BULLETPROOF GLASS, L.C. initially shall be capitalized with \$1,100.00 cash. Further, certain undetermined patent rights of no stated marketable value have been contributed to the Company. No other assets have been contributed.
4. No member shall be required other than as provided in the Regulations or the Operating Agreement of this company to contribute additional capital to the Company.

Under penalties of perjury, I declare that I have read the foregoing affidavit and the facts stated in it are true.

Wayne K. Masur
WAYNE K. MASUR

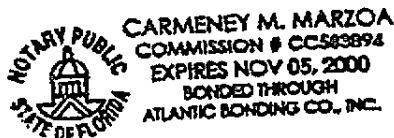
STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

The foregoing affidavit was acknowledged to me this 13th day of April, 1999 by WAYNE K. MASUR, who is personally known to me and who took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Carmeney M. Marzola
NOTARY PUBLIC, State of Florida

PRINTED NAME/COMMISSION NO.



4

H99000008746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 14 AM 11:28