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SECRETARY OF STATE  
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B. KOHR  
APR - 2 2008  
EXAMINER

FILED  
08 APR - 2 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

\* File Second;  
after dissolution \*

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 04-02-2008

REF. #: 000687.84248

CORP. NAME: FLORIDA SECURITY COUNCIL, INC

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- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

\* File Second \*

STATE FEES PREPAID WITH CHECK# 525409 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
FLORIDA SECURITY COUNCIL, INC.**

I, Thomas A. Trento, the undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, do hereby execute these Articles of Incorporation for the purpose of forming a corporation not-for-profit under the laws of the State of Florida.

**ARTICLE 1**

**NAME**

The name of this corporation is FLORIDA SECURITY COUNCIL, INC.

**ARTICLE 2**

**PURPOSES**

The purposes for which this corporation is formed are as follows:

(1) To educate on contemporary issues related to the security of our state and nation, particularly the threat of terrorism.

(2) To solicit, receive, administer and invest funds for educational and charitable purposes and to that end (a) to take and hold by bequest, devise, gift, grant, purchase, lease or otherwise, either absolutely or jointly with any other person, persons or corporations, any property, whether real, personal, tangible or intangible, or any undivided interest therein, without limitation as to amount or value, wherever same may be located; (b) to sell, convey or otherwise dispose of any such property, wherever same may be located; and (c) to invest, reinvest, or deal with the principal or income thereof, all in such manner as, in the judgment of the directors, will best promote the purposes of the corporation without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation or any laws applicable thereto.

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TALLAHASSEE, FLORIDA

(3) To do any other act or thing incidental to or in connection with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of the corporation's directors or officers.

(4) This corporation is organized exclusively for educational and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

### ARTICLE 3

#### MEMBERSHIP

There will be no membership in the corporation.

### ARTICLE 4

#### TERM OF EXISTENCE

The term of existence of this corporation is perpetual.

### ARTICLE 5

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1801 N. Military Trail, Suite 200, Boca Raton, FL 33431 and the name of the initial registered agent of this corporation at that address is HRAWG Corp.

### ARTICLE 6

#### PRINCIPAL OFFICE

The address of the principal office of this corporation and the mailing address shall be 2200 4<sup>th</sup> Ave. N., #3, Lake Worth, FL 33461.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Thomas A. Trento, 2907 Cormorant Rd., Delray Beach, FL 33444.

ARTICLE 8

DIRECTORS

The number of directors constituting the initial Board of Directors is three (3) and the names and addresses of the persons who are to serve as initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas A. Trento	2200 4 <sup>th</sup> Ave. N., #3 Lake Worth, FL 33461
Michael Tranchina	2200 4 <sup>th</sup> Ave. N., #3 Lake Worth, FL 33461
Jeff Rubinoff	2200 4 <sup>th</sup> Ave. N., #3 Lake Worth, FL 33461

The number of Directors that shall serve from time to time and the manner of election of the Directors shall be as stated in the By-Laws.

ARTICLE 9

BY-LAWS

**Section 1.** The initial By-Laws of the corporation shall be adopted by a majority vote of the Board of Directors.

**Section 2.** The By-Laws may be made, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE 10

## AMENDMENTS

These Articles of Incorporation may be amended by a majority vote of the Board of Directors.

## ARTICLE 11

### NEGATION OF PECUNIARY GAIN

This corporation is not organized for a pecuniary profit. It shall not have any power to issue Certificates of Stock or declare dividends. No part of its net earnings shall inure to the benefit of, or be distributed to, any member, director, officer or other private persons; provided, however, that this shall not be construed to prohibit the payment by the corporation of reasonable compensation for services rendered or to prohibit payments and distributions by the corporation in furtherance of its purposes as described in Article 2.

## ARTICLE 12

### PROHIBITION OF CERTAIN ACTIVITIES

This corporation shall not devote a substantial part of its activities to attempting to influence legislation in any way, including carrying on propaganda activities. Furthermore, this corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including, but not limited to, publishing or distributing statements regarding such campaigns.

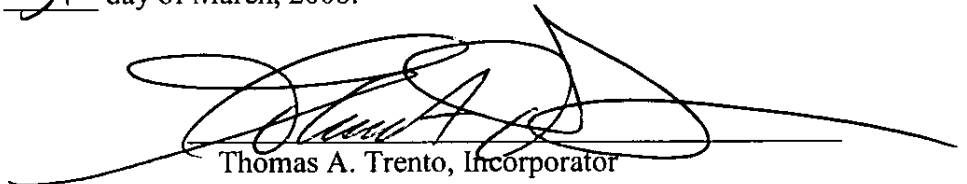
Notwithstanding any provision of these Articles to the contrary, this corporation is without power to engage in any activity inconsistent with either exemption from taxation under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code or with the requirements for deductibility of contributions to the corporation under Section 170 of the Internal Revenue Code or corresponding section of any future federal tax code.

## ARTICLE 13

### DISSOLUTION

Upon the dissolution of this corporation in accordance with Florida law, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of this corporation, dispose of the remaining assets of this corporation exclusively for the purposes of this corporation and in accordance with the requirements for exemption under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. The assets may be distributed by the Board of Directors to any organization or organizations which qualify for exemption under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. Any assets not disposed of as provided above shall be disposed of by the Circuit Court of Palm Beach County, or any other court having jurisdiction over this corporation in regard to its dissolution.

SUBSCRIBED to this 31 day of March, 2008.



Thomas A. Trento, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
FLORIDA SECURITY COUNCIL, INC.**

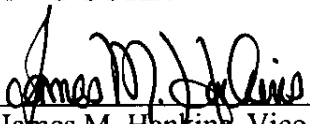
Pursuant to Section 617.0501, Florida Statutes, the following is submitted:

FLORIDA SECURITY COUNCIL, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named HRAWG Corp., located at 1801 N. Military Trail, Suite 200, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, HRAWG Corp. hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and accepts the duties and obligations as set forth in Section 617.0501, Florida Statutes.

**HRAWG CORP.**

By:   
James M. Hankins, Vice President