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Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 33301

February 11, 1999

FILED
99 FEB 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SECURITY BUSINESS OWNERS ASSOCIATION, INC. – Incorporation
OUR FILE NUMBER: 3811

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation for the captioned Corporation, along with my trust account check in the amount of \$122.50, representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, and return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the filed Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB
ATTORNEYS AT LAW, P.A.


Bruce M. Gottlieb

BMG/aw
Enclosures

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-02/24/99--01015--025
****122.50 ****87.50

2-22-99

BC 2/24

**ARTICLES OF INCORPORATION
OF
SECURITY BUSINESS OWNERS ASSOCIATION, INC.
(a Florida Corporation Not-for-Profit)**

The undersigned for the purpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act (Florida Statute 617.1007), and hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the corporation shall be: SECURITY BUSINESS OWNERS ASSOCIATION, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be 1710 N.E. Miami Gardens Drive, Miami, FL 33179.

**ARTICLE THREE
DURATION**

The Term of existence of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE**

The specific purpose for which the corporation is organized is to be an organization to organize members of the security and locksmith industries. The Corporation is to be qualified as a not for profit Corporation in conformity with section 501 (c) (6) of the Internal Revenue Code as amended or similar provision in a future code from the Internal Revenue Service. No dividend is to be paid by the Corporation to a member director and no profit of the corporation shall inure to a member or director of the Corporation.

**ARTICLE FIVE
TERMINATION**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any future United States Internal Revenue Code, or shall be distributed to the Federal Government, or to a state or local government for a public purpose, as determined by the last Board of Directors of the Corporation.

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**ARTICLE SIX
BOARD OF DIRECTORS**

The Board of Directors may increase or decrease the number of directors in accordance with the Corporation's Bylaws, however, the Board of Directors shall consist of a minimum of three persons who qualify as directors under Florida Statutes.

**ARTICLE SEVEN
MEMBERS**

The Corporation will have members. The bylaws of the Corporation contain provisions relating to qualification for membership, the rights of members, and other such matters.

**ARTICLE EIGHT
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is:

Kenneth A. Gottlieb
125 N. 46th Avenue
Hollywood, FL 33021-6601

**ARTICLE NINE
INCORPORATORS**

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth A. Gottlieb	125 North 46 th Avenue Hollywood, FL 33021
Jim Watts	1550 W. 84 th Street, Unit 12 Hialeah, FL 33014
Jennifer C. Renderer	1710 N.E. Miami Gardens Dr. Miami, FL 33179

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Kenneth A. Gottlieb
Kenneth A. Gottlieb

Jim Watts
Jim Watts

Jennifer C. Renderer
Jennifer C. Renderer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 11th day of September, 1998 by
Kenneth A. Gottlieb, Jim Watts, and Jennifer C. Renderer who is personally known to me or has
produced N/A as identification and did take an oath.

Angela Williams
Notary Public
My Commission Expires:

