

P9700004-1  
Department of State  
Corporate Records Division  
P. O. 6327  
Tallahassee, FL 32314

**MID-FLORIDA LOCKSM**  
1006 COLUMBIA AVE.  
KISSIMMEE, FL 34744-3513

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for \_\_\_\_\_  
corporation along with a c  
\$70.00 for filing fee and designation of register

Also enclosed is a photocopy of the Articles. Ple  
with the filing date stamped on it.

Thank you,



Michael E. Roth  
(407) 846-9003

MAY 29 1981

H 161

**DA LOCKSMITH**

COLUMBIA AVE.  
E, FL 34744-3513

ation for Mid-Florida Locksmith, Inc.  
ong with a check in the amount of  
of registered agent .

icles. Please return this to me

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-05/27/87--01063--0101  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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FILED  
97 MAY 27 AM 8:25  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**MID-FLORIDA LOCKSMITH, INC.**

**FILED**  
97 MAY 27 AM 8:25  
STATE  
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is Mid-Florida Locksmith, Inc.

**ARTICLE II**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

MICHAEL EARL ROTH  
1006 E. Columbia Av.  
Osceola County  
KISSIMMEE, FL 34744

**ARTICLE IV**  
**PURPOSE**

The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

MICHAEL EARL ROTH  
1006 E. Columbia Av.  
KISSIMMEE , FL 34744

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

*Michael Earl Roth*

MICHAEL EARL ROTH, Incorporator  
1006 E. Columbia Av.  
KISSIMMEE, FL 34744  
\_\_\_\_\_, Incorporator

22<sup>nd</sup> day of May, 1997.

STATE OF FLORIDA  
COUNTY OF OSCEOLA

Before me, the undersigned authority, personally appeared Michael E. Roth, who presented a valid Florida Driver License as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Kissimmee, State of Florida this 22<sup>nd</sup> day of May, 1997.

*Sandra G. Long*  
\_\_\_\_\_  
Notary Public

My commission expires:



SANDRA G LONG  
My Commission CC496221  
Expires Sep. 20, 1999

Accepted by registered Agent:

*ME Roth*  
\_\_\_\_\_

FILED  
97 MAY 27 AM 8:25  
KISSIMMEE FLORIDA