CHARLES B. BUTMAN, P.A. Of Counsel:

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November 16, 1999

By Federal Express

Division of Corporations State of Florida 409 E. Gaines Street Tallahassee, Florida 32399

Re: Multi Lock, Inc.

\*\*\*\*122.50

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Multi Lock, Inc., along with a check for \$122.50 for the required filing fee.

Will you please forward the Charter to this office as soon as it is available.

Very truly yours,

Charles B. Butman

CBB:sg

### ARTICLES OF INCORPORATION

**OF** 

## MULTI LOCK, INC.

#### **ARTICLE I - NAME**

The name of this corporation is: Multi Lock, Inc.

### **ARTICLE II - DURATION**

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if these Articles of Incorporation are filed within five (5) days after subscription and acknowledgment, and are subsequently approved by the Secretary of State and all filling fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State. Thereafter, the period of its duration shall be perpetual.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock at One (\$1.00) par value for each of said common stock shares.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2117 N.E. 17th Terrace,

Wilton Manors, Florida 33305, and the name of the initial registered agent of this corporation is

EFFECTIVE DATE.

Jerold R. Ford.

## **ARTICLE VI - FIRST BOARD OF DIRECTORS**

This corporation's first Board of Directors shall consist of one (1) director. The number of the directors may be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The Name and address of the initial Board of Directors of this corporation is:

Name:

Address:

Jerold R. Ford

2117 N.E. 17<sup>th</sup> Terrace Wilton Manors, Florida 33305

### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is

Name:

Address:

Jerold R. Ford

2117 N.E. 17th Terrace

Wilton Manors, Florida 33305

# **ARTICLE VIII - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be 2117 N.E. 17<sup>th</sup> Terrace, Wilton Manors, Florida 33305.

#### ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator and designated registered agent have executed these Articles of Incorporation this \_\_\_\_\_\_ day of November, 1999.

JEROLD R. FORD Incorporator

JEROLD R. FORD Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jerold R. Ford, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and

County aforesaid this // day of November, 1999.

Notary Public

My commission expires: