

ACCOUNT NO. : 072100000032

REFERENCE: 734591

AUTHORIZATION :

\$ 70.00 COST LIMIT :

ORDER DATE: March 10, 1998

ORDER TIME : 2:25 PM

ORDER NO. : 734591-005

CUSTOMER NO:

THE UNITED STATES **CORPORATION**

9861A

CUSTOMER: Jeffrey Tomassetti, Esq

A. JEFFREY TOMASSETTI, ESQ

P. O. Box 1443

100002453171--6

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME:

THE LOCK DOCTOR OF AMELIA

ISLAND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

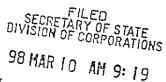
CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

THE LOCK DOCTOR OF AMELIA ISLAND, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE LOCK DOCTOR OF AMELIA ISLAND, INC.

The address of the principal office of this corporation

shall be 304 East State Road 200, Fernandina Beach,

Florida 32034 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is Jeffery Tomassetti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Jason A. McCready Dir.

304 East State Road 200 Fernandina Beach, Florida 32034

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 10, 1998.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

CLB

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAR 10 AM 9: 19

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

	A. Jeffrey Tomassetti		an individual	_ an individual residing in	
this	state ha	ving a business	office identical	with the	
regis	tered of	fice of the cor	poration named bel	low, and	
havir	ig been de	esignated as th	e Registered Agent	: in the above	
and i	oregoing	Articles of In	corporation of		

THE LOCK DOCTOR OF AMELIA ISLAND, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed name: A. Jeffrey Tomassetti