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Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**To:**

**Division of Corporations  
Fax Number : (850) 922-4001**

**From:**

**Account Name : COLE/TACKETT ACCOUNTING INC.  
Account Number : 119990000044  
Phone : (813) 988-5521  
Fax Number : (813) 988-8824**

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**00 JAN 25 PM 2:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFTT CORPORATION OR P.A.**

**HY-TEK LOCKSMITH, INC**

**N. Culligan JAN 25 2000**

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**ARTICLES OF INCORPORATION**  
**OF**  
**HY-TEK LOCKSMITH, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: HY-TEK LOCKSMITH, INC.

The principal place of business of this corporation shall be:

6005 Murray Hill Drive  
Tampa, Fl. 33615

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one times is: 1,000 having a par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Chris Hudson 6005 Murray Hill Drive Tampa, Fl. 33615

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## ARTICLE VI INCORPORATOR

The name and street address of the incorporators to this articles of incorporation is:

Name:

Chris Hudson

Office:

President

Address:

6005 Murray Hill Dr  
Tampa, Fl. 33615

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25<sup>th</sup> day of January, 2000

Signature of Incorporator

  
Chris Hudson

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: HY-TEK LOCKSMITH, INC.
2. The name and address of the registered agent and office:

Chris Hudson 6005 Murray Hill Dr. Tampa, Fl. 33615

SIGNATURE: \_\_\_\_\_

Chris Hudson

TITLE: President

DATE: January 25<sup>th</sup>, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

Chris Hudson

DATE: January 25<sup>th</sup>, 2000

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