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FILED  
00 JAN 27 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 26, 2000

Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

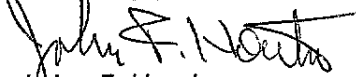
Re: Incorporation of Stern Lock, Inc. of Naples

Dear Gentle People:

Please find enclosed Articles of Organization for filing for the above referenced new corporation. In addition a check for \$70.00 is also forwarded. Please contact the undersigned if we can assist in any way.

Thank you.

Sincerely yours,

  
John F. Houton  
Attorney At Law

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Enc:

\*licensed to practice law in Florida & Massachusetts

D. BROWN FEB - 2 2000

**ARTICLES OF INCORPORATION  
OF  
STERN LOCK, INC. OF NAPLES**

**FILED**  
00 JAN 27 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is STERN LOCK, INC. OF NAPLES

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation shall be located at the following address:  
218 Ridge St. Naples, FL 34108

The mailing address of the Corporation is as follows: 218 Ridge St., Naples, FL 34108

## ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be: Craig DeMange, President, Stern Lock, Inc., 218 Ridge St. Naples, FL 34108.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VII BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be decreased or increased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

## ARTICLE VIII INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are: Craig DeMange, 218 Ridge Street Naples, FL 34108

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE IX INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as Incorporator is: Craig DeMange, 218 Ridge Street, Naples, FL 34108

## ARTICLE X INITIAL OFFICERS

The names and addresses of initial officers shall be: Craig DeMange, President  
Treasurer and Secretary, 218 Ridge Street, Naples, FL 34108 .


## ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


## ARTICLE XII BY-LAWS

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 13<sup>th</sup> day of January, 2000.

  
Craig DeMange

I hereby accept the designation as registered agent.

  
Craig DeMange

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF COLLIER -

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of  
January by Craig DeMange President of Stern Lock, Inc. a Florida Corporation. He is  
personally known to me or has produced a driver's license as identification and who  
did (did not) take an oath.

Signature of Notary Public



Notary Public, State of Florida

DOMINIC J. CHIEFFO

Commission # CC 715845

Comm. Expires Feb. 11, 2002

Printed Name of Notary Public

Commission Expires: