Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: KENNETH W. MCCOY, P.A. Account Name

Account Number : 119990000061

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FLORIDA PROFIT CORPORATION OR P.A.

C. I. LOCK & KEY CORPORATION

Certificate of Status	1
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ARTICLES OF INCORPORATION OF C. J. LOCK & KEY CORPORATION

ARTICLE I - NAME & ADDRESS
THE NAME AND ADDRESS OF THE CORPORATION SHALL BE:

C. I. LOCK & KEY CORPORATION 1281 GOLF VIEW DRIVE, WEST PEMBROKE PINES, FL 33026

ARTICLE II - DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED ACCORDING TO LAW AND ITS EXISTENCE UPON FILING DATE.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS .

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF FIFTY CENTS (\$0.50), PAR VALUE, COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - POWER OF SHAREHOLDERS

THERE SHALL BE NO BOARD OF DIRECTORS AND ALL AFFAIRS NORMALLY CONDUCTED BY A BOARD OF DIRECTORS SHALL BE CONDUCTED BY THE SHAREHOLDERS. THE SHAREHOLDERS SHALL HAVE THE SAME POWER AND AUTHORITY AS THAT OF A BOARD OF DIRECTORS.

KENNETH W. McCOY, P.A.
15150 N.W. 79 COURT, SUITE 195
MIAMI LAKES, FL 33016
(305) 362-1841
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SECRETARY OF STATE

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ARTICLE VI - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY THE OFFICERS AND SHAREHOLDERS OF THE CORPORATION TO THE FULLEST EXTENT AUTHORIZED BY SECTION 607.014, FLORIDA STATUTES. FOR THE PURPOSE OF INTERPRETING THIS ARTICLE AND THE AFOREMENTIONED FLORIDA STATUTE, THE SHAREHOLDER SHALL BE CONSIDERED A DIRECTOR WHEN THE ACTION TAKEN BY HIM FOR WHICH INDEMNIFICATION IS SOUGHT IS ACTION TRADITIONALLY CONDUCTED BY A DIRECTOR.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

CHRIS IZZO

1281 GOLF VIEW DRIVE, WEST PEMBROKE PINES, FL 33026

ARTICLE VIII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT
THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS
CORPORATION IS:

1281 GOLF VIEW DRIVE, WEST PEMBROKE PINES, FL 33026

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

CHRIS IZZO

IN WITNESS W	HEREOF, THE UNDERS	SIGNED INCORPO	RATOR, HAS EXECUT	ED.
THESE ARTICLES OF	INCORPORATION, ON	гніs <u>3</u>	DAY OF Jebru	
2000.	<u></u> 무료 ·		INCORPORATOR	
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REGISTERED AGENT CERTIFICATE

THE UNDERSIGNED HEREBY ACCEPTS THE OFFICE OF REGISTERED AGENT FOR CHRIS IZZO AND AGREES TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN ITS ARTICLES OF INCORPORATION AS ITS PRINCIPAL PLACE OF BUSINESS AND TO ACT IN SAID CAPACITY IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

DATED, AT DADE COUNTY, FLORIDA, ON THIS 3 DAY OF Jehnay 2000.

CHRIS IZZO

SEPKETARY OF STATE A

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STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH HEREIN ABOVE, PERSONALLY APPEARED CHRIS IZZO, WHO PRODUCED THE FOLLOWING FLORIDA DRIVER'S LICENSE NUMBER 12-10 - 119-62-141-0 KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF C. IT LOCK & KEY CORPORATION AND HE/ SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THESE ARTICLES OF INCORPORATION.

NOTARY PUBLIC

OO FEB -4 AM 10: 45
SECNETARY OF STATE
AFFAHASSEL. FLORIDA