

P00000 42789 Better Business Services, Inc.

Bookkeeping · Payroll Processing · Income Tax Preparation

1515 EAST MEMORIAL BLVD. LAKELAND, FL. 33801 (863) 682-0141

OFFICE OF THE SECRETARY OF STATE DIVISION OF CORPORATIONS 409 E GAINES STREET TALLAHASSEE, FL. 32399

400003227004--9 --04/27/00--01074--003 ******78.75 ******78.75

ENCLOSED PLEASE FIND OUR CHECK 6289 FOR \$ 78.75

AND THE ARTICLES OF INCORPORATION FOR Locks Unlimited.

AND OUR PRE PAID AIRBORNES FREIGHT BILL.

PLEASE RETURN THE ARTICLES OF INCORPORATION TO ME AT THE ABOVE

LISTED ADDRESS AS SOON AS POSSIBLE.

TOM DALEY
ACCOUNT REPRESENTATIVE

OO APR 27 AM 9: 35

F. CHESTER APR 2 8 2000

ARTICLES OF INCORPORATION

THE STATE OF FLORIDA COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, natural person(s) of the age of at least eighteen (18) years, acting as Incorporator(s) of a Corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation, to wit:

ARTICLE I

The name of this corporation is LOCKS UNLIMITED INC.

ARTICLE II

The period of duration of this corporation shall be perpetual.

ARTICLE III

The purposes for which this Corporation is organized include all legal purposes for which a Corporation may be organized in Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 shares. The shares shall have a par value of \$ 1.00.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$ 1,000.00.

ARTICLE VI

The street address of the registered office, and principal office of the Corporation is 6517 Glen Meadow Dr, Lakeland Florida 33810, and the name of the registered agent at said address is Sharon L Glenn.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

ARTICLE VII

The number of directors constituting the initial Board of Directors of this corporation is one and the name and address of the person(s) who is to serve as director(s) until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

NAME

ADDRESS

Sharon L Glenn

6517 Glen Meadow Dr Lakeland Florida 33810

6517 Glen Meadow Dr Lakeland Florida 33810

The name and address of the incorporator(s) is as follows:

NAME

ADDRESS

Sharon L Glenn

6517 Glen Meadow Dr Lakeland Florida 33810

WITNESS OUR HANDS this the April 26, 2000

Sharon L Glenn Incorporator_

Incorporator

THE STATE OF FLOWIDA COUNTY OF POIK

Before me, the undersigned authority, on this day personally appeared Sharon L Glenn, known to me to be the person(s) whose name(s) are subscribed to the foregoing instrument and, being by me first duly sworn severally declares that they are the person(s) who signed the foregoing document as incorporator(s) and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this Dasheel

My Comm Exp. 1/21/2001 Notary

Bonded By Service Ins No. CC614679 Personally Known [] Other I.D.