

TRANSMITTAL LETTER

P00000105210

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

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-11/08/00--01069--014
*****78.75 *****78.75

SUBJECT:

M & E Lock & Key, INC.

(Proposed corporate name - must include suffix)

FILED
00 NOV -8 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Edith L. PENZI

Name (Printed or typed)

1393 S.W. 151 TERR.

Address

SUNRISE, FL. 33326

City, State & Zip

954-382-2884

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

11-9

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M & E Lock & Key, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1393 S.W. 151 TERR.
SUNRISE FL. 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

950

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Edith Lynn PENZI
1393 S.W. 151 TERR.
SUNRISE, FL. 33326

ARTICLE V INCORPORATOR

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

Edith Lynn PENZI
1393 S.W. 151 TERR.
SUNRISE, FL. 33326

Edith Penzi
Signature/Incorporator

11-6-00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Edith Penzi
Signature/Registered Agent

11-6-00

Date

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