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LAW OFFICES OF  
NEIL S. SCHECHT, P.A.

Neil S. Schecht

\*ALSO ADMITTED IN ILLINOIS

3426 West Kennedy Boulevard  
Tampa, Florida 33609-2906  
(813)-353-9500  
FAX (813)-350-0300

January 23, 2001

Secretary of State  
Division of Corporations  
Filing Department  
P.O. Box 6327  
Tallahassee, Florida 32314

100003582921--6  
-01/26/01--01161--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Carl's Lock & Key, Inc.

Dear Sir/Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation of Carl's Lock & Key, Inc., along with our check in the amount of \$70.00 representing the filing fee.

I appreciate your help in getting this filed as soon possible. Thank you in advance for your assistance in this matter.

Please return the certified copy of the Articles of Incorporation to the undersigned. Should you have any questions, please do not hesitate to call.

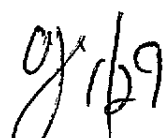
Very truly yours,



Lynn Dishock,  
Paralegal

/lp  
Enclosures

FILED  
01 JAN 26 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

**OF**

**CARL'S LOCK & KEY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is CARL'S LOCK & KEY, INC.

**ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3426 W. Kennedy Blvd., Tampa, FL 33609 and the name of the initial registered agent at such address is Neil S. Schecht.

**ARTICLE VI - PRINCIPAL OFFICE**

The principal office of the corporation is 2274 State Road 580, Suite B, Clearwater, Florida 33763.

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## **ARTICLE VII - DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is Two

(2). The names and addresses of each person who is to serve as a member of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Mary Frances Thomas President, Secretary, Treasurer	18410 Eastwyck Drive Tampa, Florida 33647
Earl S. Thomas Vice President	18410 Eastwyck Drive Tampa, Florida 33647

## **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Neil S. Schecht	3426 W. Kennedy Blvd. Tampa, FL 33609

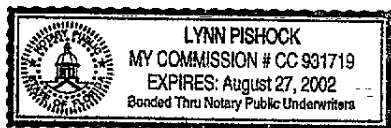
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 21 day of January, 2001.

  
\_\_\_\_\_  
NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 22<sup>nd</sup> day of January, 2001.



  
NOTARY PUBLIC, STATE OF  
FLORIDA

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CARL'S LOCK & KEY, INC. at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 27 day of January, 2001.

  
NEIL S. SCHECHT

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01 JAN 26 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA