

P01000057887
TRANSMITTAL LETTER
FILED

01 JUN -7 AM 7:30

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

HIALEAH LOCK CORP.

(Proposed corporate name - must include suffix)

200004375752--3
-06/07/01--01078--005
*****78.75 *****78.75

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:

Leonard J. Pena

Name (Printed or typed)

5171 SW 88th Terrace

Address

Cooper City, FL 33328

City, State & Zip

305-887-2761

Daytime Telephone number

3✓
D. WHITE JUN 12 2001

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

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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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HIALEAH LOCK CORP.

ARTICLE II PRINCIPAL OFFICE

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

5171 SW 88th Terrace
Cooper City, FL 33328

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

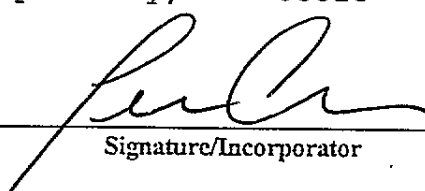
The name and Florida street address of the initial registered agent are:

Joel Sanders & Company, PA
1535 North Park Drive
Suite 103, Weston, FL 33326

ARTICLE V INCORPORATOR

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

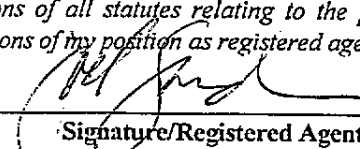
Leonard J. Pena
5171 SW 88th Terrace
Cooper City, FL 33328


Signature/Incorporator

✓ 5/20/01
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


Signature/Registered Agent

5/8/01
Date

ARTICLE VI OFFICERS

The corporation hereby elects the following officers:

President	Leonard J. Pena
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