P0000093639 CREGG S. KAMP, P.A.

ATTORNEY AT LAW

Telephone: (863) 646-3135 Facsimile: (863) 646-3102 6155 South Florida Ave. Suite 10 Post Office Box 6235 Lakeland, Florida 33807

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September 21, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Turn Key Security & Lock, Inc.

Dear Sir or Madam:

Enclosed herein please find the original Articles of Incorporation for Turn Key Security & Lock, Inc. and the applicable filing fee, our firm check in the sum of \$87.50. Please file the incorporation at your earliest convenience.

Should you have any questions, or need anything further, please feel free to contact me at (863) 647-2075. Thank you.

Yours very truly,

Anne-Marie Barlow Legal Assistant to Gregg S. Kamp

GK/ab Enclosures TE SEP 25 2001

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ARTICLES OF INCORPORATION

OF

TURN KEY SECURITY & LOCK, INC.

ARTICLES I - NAME

This name of this organization is Turn Key Security & Lock, Inc.

ARTICLE II - PURPOSE

This company is organized for the purpose of engaging in the business of repairing, installing, servicing, and manufacturing keys and locks, for the accomplishment of said purposes, and to do all and other things incidental to them, or connected with them, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 626 N. Ingraham Avenue, Lakeland, Florida, and the Initial Registered Agent shall be Thomas W. Durbin, Jr., located at 626 N. Ingraham Avenue, Lakeland, Florida.

ARTICLE IV - INITIAL BOARD OF DIRECTORS AND INITIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, or shareholder of the organization.

The number of directors may be increased from time to time by the by-laws. The initial issuance of stock shall be 10,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The name and address of the initial director of this organization is:

Thomas W. Durbin, Jr. 626 N. Ingraham Avenue Lakeland, Florida

ARTICLE V - DURATION

The period of duration of this organization is perpetual.

ARTICLE VI - INCORPORATE

The name and address of the person signing these Articles of Incorporation is Thomas W. Durbin, Jr., 626 N. Ingraham Avenue, Lakeland, Florida.

ARTICLE VII - OFFICERS OF THE CORPORATION

The initial officers of the corporation shall be:

Thomas W. Durbin, Jr.

President

Laurie A. Durbin

Vice President

ARTICLE VIII - INDEMNIFICATION

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this $2^{1/3}$ day of September, 2001.

Thomas W. Durbin, Jr.

STATE OF FLORIDA COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Thomas W. Durbin, Jr., who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this $\frac{2}{3}$ day of September, 2001.

ANNE-MARIE BARLOW
MY COMMISSION # CC 949746
EXPIRES: July 18, 2004
Bonded Thru Notary Public Underwriters

Notary Public/State of Florida

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

- 1. The name of the corporation is Turn Security & Lock, Inc.
- The name and address of the registered agent is:
 Thomas W. Durbin, Jr.
 626 N. Ingraham Avenue

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:

Thomas W. Durbin, Jr.

Date:

Lakeland, Florida

9/21/01

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SECRETARY OF STATE