

P020000/8338

Stacy L. Collins  
5221 River Park Road  
Jacksonville, Florida 32277  
Phone: 904/744-1050

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 FEB 14 PM 4:21

February 8, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: New Filing

500004926215-- 2  
-02/14/02--01054--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: AA Ace Lock & Key, Inc.  
Incorporation Filing

Enclosed are one original and one copy of the Articles of Incorporation for a new corporation titled "AA Ace Lock & Key, Inc." You will also find enclosed a check for \$ 78.75 to cover the initial filing fee and certificate cost for this corporation.

If there are any questions regarding the filing of these Articles of Incorporation or setting up the corporation, I can be reached during the day at the above phone number. I thank you for your earliest response.

Sincerely,

*Stacy L. Collins*

Stacy L. Collins

enc. as noted

2-18-02  
MC

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

*First*

The name of the corporation will be: AA Ace Lock & Key, Inc.

*Second*

The period of its duration is in perpetuity.

*Third*

The purpose of the corporation is to conduct business performing locksmith services.

*Fourth*

The aggregate number of authorized shares is: 1,000 shares Class "A" common voting stock.

*Fifth*

The corporation will not commence business until at least 100.00 dollars has been received by it as consideration for the issuance of shares.

*Sixth*

Cumulative voting shares of stock 1,000 authorized.

*Seventh*

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

*Eighth*

Provisions for regulating the internal affairs of the corporation are that shareholders will regulate the internal affairs of the corporation.

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*Ninth*

The address of the initial registered office of the corporation is 5221 River Park Road, Jacksonville, FL 32277 and the name of its initial registered agent at such address is Stacy L. Collins.

*Tenth*

The address of the principal place of business is 5221 River Park Road, Jacksonville, FL 32277.

*Eleventh*

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address:
<u>Stacy L. Collins</u>	<u>5221 River Park Road, Jacksonville, FL 32277</u>
<u>Steven M. Collins</u>	<u>5221 River Park Road, Jacksonville, FL 32277</u>

*Twelfth*

The name and address of each incorporator is:

Name	Address:
<u>Stacy L. Collins</u>	<u>5221 River Park Road, Jacksonville, FL 32277</u>
<u>Steven M. Collins</u>	<u>5221 River Park Road, Jacksonville, FL 32277</u>

In Witness Whereof, the following incorporators have signed these Articles of Incorporation, have read the forgoing, affirm and believe all statements to be true and subscribe and swear to this before the listed notaries.

Printed Names

Signatures

Stacy L. Collins

Stacy L. Collins  
Steven M. Collins

Steven M. Collins

State of Florida  
County of Duval

Date of Acknowledgment: 2802

On this date before me, a Notary Public, personally appeared Stacy L. Collins, known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that she executed the same.

Signature of Notary Public:

Fabienne N. Smith

Notary Expiration Date:



Fabienne N. Smith  
MY COMMISSION # DD013677 EXPIRES  
June 24, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

State of Florida  
County of Duval

Date of Acknowledgment: 2802

On this date before me, a Notary Public, personally appeared Steven M. Collins, known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same.

Signature of Notary Public:

Fabienne N. Smith

Notary Expiration Date:



Fabienne N. Smith  
MY COMMISSION # DD013677 EXPIRES  
June 24, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**Stacy L. Collins**  
**5221 River Park Road**  
**Jacksonville, Florida 32277**  
**Phone: 904/744-1050**

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February 7, 2002

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation, AA Ace Lock & Key Inc.

Stacy L. Collins

Stacy L. Collins

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