

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 PM 3:08

P020000056525

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

SUBJECT: American Auto Lock Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005574758--0

-05/20/02--01061--008

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Antonacci
Name (Printed or typed)

4601 Oak Rd
Address

Davie FL 33314
City, State & Zip

954-584-0039
Daytime Telephone number

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

John
5-21-02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

American Auto Lock Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4601 Oakes Rd Davie FL 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or other state country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of 1.00 par value common stock which shall be designated "Common Shares"

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John Antonacci (President)
4601 Oakes Rd
Davie FL 33314

Curtis Soles (V.P.)
4601 Oakes Rd
Davie FL 33314

Mike Mucha (Sec.)
4601 Oakes Rd
Davie FL 33314

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Antonacci
4601 Oakes Rd
Davie FL 33314

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John Antonacci
4601 Oakes Rd
Davie FL 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

5-17-02

5-17-02