

PO2000110759

TRANSMITTAL LETTER

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

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-10/14/02--01039--011
*****78.75 *****78.75

SUBJECT: DAVE'S MOBILE LOCKSMITH, INC..
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

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: **DAVID P. MALONEY**
Name (Printed or Typed)

3110 VISTA PALM DR.
Address

EDGEWATER, FL 32141
City, State & Zip

386-423-8234
Daytime Phone Number

FILED
2002 OCT 14 AM 9:22
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

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

158
10/15/02

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I **NAME**

The name of the corporation shall be:

DAVE'S MOBILE LOCKSMITH, INC.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

3110 VISTA PALM DR., EDGEWATER, FL 32141

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: any lawful purpose according to the laws of the State of Florida.

ARTICLE IV **SHARES**

The number of shares of stock is: 75 shares

ARTICLE V **TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI **INITIAL OFFICERS/DIRECTORS**

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

DAVID T. MALONEY, PRESIDENT/TREASURER
3110 VISTA PALM DR, EDGEWATER, FL 32141

BRIAN P. MALONEY, VICE PRESIDENT/SECRETARY
3110 VISTA PALM DR, EDGEWATER, FL 32141

ARTICLE VII **REGISTERED AGENT**

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

DAVID. T. MALONEY, 3110 VISTA PALM DR, EDGEWATER, FL 32141

ARTICLE VIII **INCORPORATOR**

DAVID. T. MALONEY, 3110 VISTA PALM DR, EDGEWATER, FL 32141

Having been named a registered agent to accept service of process for the above state 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

David P. Maloney
Signature/Registered Agent

10-10-02
Date

David P. Maloney
Signature/Incorporator

10-10-02
Date