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200020513302

EFFECTIVE DATE

06-09-03

DIS/13/1R--(11055--035 **78.75

STATE
TALLAHASSEE, FL 32304

2003 JUN 13 AM 9:07

FILED

W03-17271

110503

Sherman Sullivan
8700 Southside Boulevard #1721
Jacksonville, FL 32256

May 29, 2003

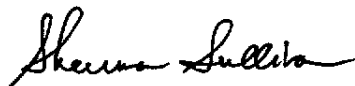
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SS Locksmiths Inc.

Enclosed please find the original and one copy of Articles of Incorporation of SS Locksmiths Inc. Also enclosed is my check in the amount of \$78.75, which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00, and certified copy of Articles of Incorporation of \$8.75.

Please make the effective date of this corporation June 1, 2003.

Yours truly,


Sherman Sullivan

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2003

SHERMAN SULLIVAN
8700 SOUTHSIDE BLVD #1721
JACKSONVILLE, FL 32256

SUBJECT: SS LOCKSMITHS IINC.
Ref. Number: W03000017271

We have received your document for SS LOCKSMITHS IINC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 503A00037268

FILED

2003 JUN 13 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SS Locksmiths Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
06-09-03

ARTICLE I NAME

The name of the corporation shall be SS Locksmiths, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8700 Southside Boulevard #1721
Jacksonville, FL 32256

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be June 9, 2003.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sherman Sullivan
8700 Southside Boulevard #1721
Jacksonville, FL 32256

ARTICLE VI INCORPORATOR

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

Sherman Sullivan
8700 Southside Boulevard #1721
Jacksonville, FL 32256

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has executed these Articles of Incorporation this 29th day of May, 2003.

Sherman Sullivan, President
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

1. The name of the corporation is: SS Locksmiths, Inc.
2. The name and address of the registered agent and office is:

Sherman Sullivan
8700 Southside Boulevard #1721
Jacksonville, FL 32256

2003 JUN 13 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sherman Sullivan
SIGNATURE
President
TITLE
29th May 2003
DATE

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.

Sherman Sullivan
SIGNATURE
29th May 2003
DATE