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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Law Offices

*Michael Wm Mead, P.A.*

24 Walter Martin Road, Suite 3  
Fort Walton Beach, Florida 32548

Telephone: (850) 243-3135

Facsimile: (850) 244-4849

*Michael Wm Mead*

*Michael Wm Mead, Jr.*

Please reply to:

Post Office Drawer 1329

Fort Walton Beach, Florida 32549-1329

October 29, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RE: PRO LOCK & HARDWARE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation for filing. Please file and return a certified copy to this office. I enclose a self-addressed, stamped envelope for your convenience.

Also enclosed is my check in the sum of \$78.75 that represents the following:

Filing fee	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	\$ 8.75
Total:	<u>\$ 78.75</u>

Thank you for your assistance and cooperation in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.

Michael Wm Mead  
MWM/joy  
Enclosures

ARTICLES OF INCORPORATION

OF

PRO LOCK & HARDWARE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

**Name**

The name of this corporation is: PRO LOCK & HARDWARE, INC.

**ARTICLE II.**

**Nature of Business**

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

**ARTICLE III.**

**Term of Existence**

The term of existence of the corporation shall be perpetual.

**ARTICLE IV.**

**Capital Stock**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of \$1.00 per share.

**ARTICLE V.**

**Address**

The principal place of business of this corporation shall be: 124-A MARY ESTHER BLVD., MARY ESTHER, FL and business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

**ARTICLE VI.**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

**ARTICLE VII.**  
**Management of Corporation Affairs**

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE VIII.**  
**Officers**

The names and addresses of the President, Secretary, and Treasurer are:

<b><u>NAME/ADDRESS</u></b>	<b><u>OFFICE</u></b>
Brian Stone	President
124-A Mary Esther Blvd.	Treasurer
Mary Esther, FL 32569	
Joe Zuppa	Vice President
124-A Mary Esther Blvd.	Secretary
Mary Esther, FL 32569	

**ARTICLE IX.**  
**Subscribers**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

<b><u>NAME/ADDRESS</u></b>	<b><u>SHARES</u></b>
Joe Zuppa	100
124-A Mary Esther Blvd.	

Mary Esther, FL 32569

Brian Stone  
124-A Mary Esther Blvd.  
Mary Esther, FL 32569

100

**ARTICLE X.**  
**Registered Agent**

The Registered Agent of the corporation shall be Joe Zuppa, and the street address of the office, place of business or location for the service of process within this State shall be: 124-A Mary Esther Blvd., Mary Esther, FL 32569.

**ARTICLE XI.**  
**Incorporator**

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

**JOE ZUPPA, 124-a Mary Esther Blvd., Mary Esther, FL 32569.**

IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this

\_\_\_\_\_ day of October, 2003.

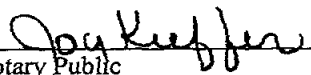
  
\_\_\_\_\_  
JOE ZUPPA

  
\_\_\_\_\_  
BRIAN STONE

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 28 day of October, 2003,  
by  
Joe Zuppa

\_\_\_\_\_  
who is personally known to me, or  
\_\_\_\_\_  
who produced  
\_\_\_\_\_  
as identification

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



Joy Kieffer  
My Commission DD198616  
Expires March 31, 2007

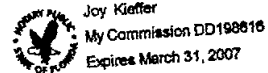
STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 28 day of October, 2003,  
by

Brian Stone

✓ who is personally known to me, or  
who produced \_\_\_\_\_  
as identification

Joy Kieffer  
Notary Public  
My Commission Expires:



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STATE OF FLORIDA  
DEPARTMENT OF STATE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**FIRST: PRO LOCK & HARDWARE, INC.**

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **124-A Mary Esther Boulevard, Mary Esther, FL 32569**, has named **JOE ZUPPA**, located at **124-A Mary Esther Boulevard, Mary Esther, FL 32569, Okaloosa County, Florida**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**JOE ZUPPA**