

P04000018637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

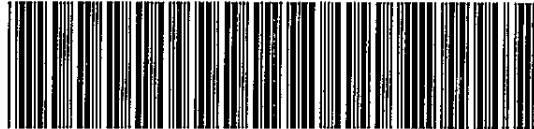
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500027048365

01/20/04--01032--024 **87.50

FILED

04 JAN 20 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID WELTER LOCKSMITH, INC.
4401 S.W. 56 Avenue
Davie, FL 33314

January 14, 2004

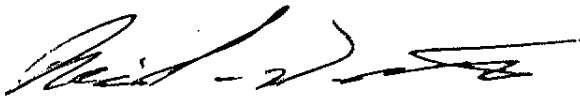
SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: David Welter Locksmith, Inc.
4401 S.W. 56 Avenue
Davie, FL 33314

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for DAVID WELTER LOCKSMITH, INC. and our check in the amount of \$87.50.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "David E. Welter", with a stylized flourish at the end.

David E. Welter
DAVID WELTER LOCKSMITH, INC.

FILED

04 JAN 20 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAVID WELTER LOCKSMITH, INC.

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DAVID WELTER LOCKSMITH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

4401 S.W. 56 Avenue
Davie, FL 33314

The principal office and the registered office, 4401 S.W. 56 Avenue, Davie, FL 33314, are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

David E. Welter
4401 S.W. 56 Avenue
Davie, FL 33314

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:


David E. Welter
4401 S.W. 56 Avenue
Davie, FL 33314

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

David E. Welter
4401 S.W. 56 Avenue
Davie, FL 33314

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of January, 2004.

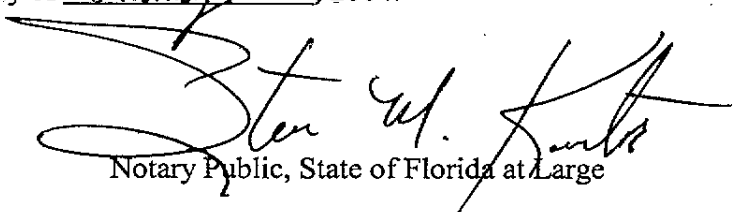

David E. Welter

STATE OF FLORIDA

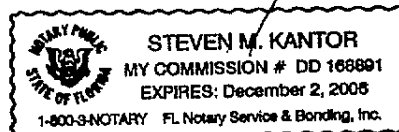
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared David E. Welter, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of January, 2004.


Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

DAVID WELTER LOCKSMITH, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

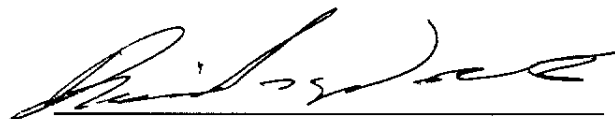
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4401 S.W. 56 Avenue
Davie, FL 33314

has named David E. Welter, located at the aforesaid 4401 S.W. 56 Avenue, Davie, FL 33314 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

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

A handwritten signature in black ink, appearing to read 'David E. Welter', is written over a horizontal line.

David E. Welter (Registered Agent)