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LAW OFFICES OF MARTIN D. SCHWEBEL, P.A.

ATTORNEY AT LAW (407) 896-6633 Telephone (407) 896-8890 Facsimile

1516 East Colonial Drive Suite 100E Orlando, Florida 32803

Please Respond to: P.O. Box 941664 Maitland, Florida 32794-1664

July 9, 2004

Florida Department Of State Division of Corporations ATTENTION: Domestic Charter Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

Bromley Lock & Bath, Inc.

Dear Madam::

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$122.50, representing:

Filing Fee	\$35.00
Resident Agent Designation	\$35.00
Certified Copy	\$52.50

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your cooperation in this matter.

Enclosures: Original Articles of Incorporation;

One copy of Articles of Incorporation;

Check in the amount of \$122.50

ARTICLES OF INCORPORATION OF BROMLEY LOCK & BATH, INC.

ARTICLE I - NAME

The name of this corporation is **BROMLEY LOCK & BATH, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a locksmith and bath assessor and any related lawful duties.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 110 Chaney Drive, Casselberry, Florida 32707, and the name of the initial registered agent of this corporation at that address is **Brian A. Philby.**

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Brian A. Philby 110 Chaney Drive Casselberry, Florida 32707 Deborah V. Philby 110 Chaney Drive Casselberry, Florida 32707

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed are:

Brian A. Philby, President 110 Chaney Drive Casselberry, Florida 32707 Deborah V. Philby, Vice President 110 Chaney Drive Casselberry, Florida 32707

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Brian A. Philby 110 Chaney Drive Casselberry, Florida 322707

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law. No other officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the ____ day of July, 2004.

Bromley Lock & Bath, Inc.

Brian A Phillips Inc

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Brian A. Philby, President of Bromley Lock & Bath, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this ____ day of July, 2004.

OPHELIA PARKER iolary Public - State of Florida

/Commission Explanativi 16, 2008

Commission # DD331842 Bonded By National Notary Ass PUBLIC, State of Florida

Printed Name of Notary Public

My commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that <u>Brian A. Philby</u>, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at <u>110 Chaney Drive</u>, <u>Casselberry</u>, <u>Florida 32707</u>, has named <u>Martin D. Schwebel</u>, <u>Esquire</u>, located at <u>1516 East</u> <u>Colonial Drive</u>, <u>Suite 100-E</u>, <u>Orlando</u>, <u>Florida 32803</u> as its agent to accept service of process within Florida.

Dated: 7-9-04

Brian A. Philby, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 7-12-19

Martin D. Schwebel, Esquire

Registered Agent