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SECRETARY OF STATE  
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04 OCT -4 PM 12:27

08.10/5

**JANIS L. BURKE**  
*Attorney at Law*

**60 SECOND STREET, SUITE 203  
SHALIMAR, FL 32579**

**(850) 651-6361  
FAX (850) 651-8751**

September 29, 2004

State of Florida  
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Incorporation of Northwest Florida Lock Service, Inc.

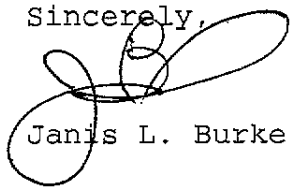
To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation along with the Certification of Designation of Resident Agent. Also enclosed is a check in the amount of \$78.75 for filing these papers.

Please return the certified copy of the Articles of Incorporation to this office.

Thanking you in advance for your assistance and cooperation in this matter.

Sincerely,



Janis L. Burke

Enclosures

JLB/ses

ARTICLES OF INCORPORATION  
OF  
NORTHWEST FLORIDA LOCK SERVICE, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE  
CORPORATE NAME

The name of the corporation is NORTHWEST FLORIDA LOCK SERVICE, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
DEFINITIONS

The purpose for which the corporation is organized is:

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
SHARES

This corporation is authorized to issue one thousand (1,000) shares, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE FIVE  
TREASURY SHARES

Each shareholder of the outstanding capital stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or conveying a right to subscribe to or to acquire shares of any such unissued or treasury shares.

ARTICLE SIX  
REGISTERED AGENT

The street address of the initial principal office of the corporation is 1319 Lewis Turner Blvd., Fort Walton Beach, Florida 32547, and the name and address of the initial registered office.

and agent is Janis L. Burke, 60 Second Street, Suite 203, Shalimar, Florida 32579.

ARTICLE SEVEN  
COMMENCEMENT OF CORPORATE EXISTENCE

The corporation existence shall commence at the time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE EIGHT  
POWERS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE NINE  
BOARD OF DIRECTORS

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

The Board of Directors of the corporation shall consist of (2) directors. The names and addresses of the first Board of Directors are:

Name: Brian Christopher Sparling - President/Treasurer  
912 S. Whisperwood Lane  
Fort Walton Beach, FL 32547

Name: Sheri Edwards Sparling - Vice-President/Secretary  
912 S. Whisperwood Lane  
Fort Walton Beach, FL 32547

ARTICLE TEN  
AMENDMENT

This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them; and any right conferred upon the shareholders is subject to this reservation.

ARTICLE ELEVEN  
INCORPORATORS

The names and addresses of said incorporators are:

Name: Brian Christopher Sparling  
912 S. Whisperwood Lane  
Fort Walton Beach, FL 32547

Name: Sheri Edwards Sparling  
912 S. Whisperwood Lane  
Fort Walton Beach, FL 32547

IN WITNESS WHEREOF, I have subscribed my name this the 30  
day of SEPTEMBER, 2004.

Brian Christopher Sparling  
BRIAN CHRISTOPHER SPARLING

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, personally appeared BRIAN CHRISTOPHER SPARLING, to  
me well known and known to me to be the person described in and who  
executed the foregoing instrument, and declare the foregoing to be  
her act and that the statements contained therein are true.

WITNESS my hand and official seal, this the 30 day of  
SEPTEMBER, 2004.



Marie L. Frangioni  
MY COMMISSION # DD252444 EXPIRES  
December 5, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

Marie L. Frangioni  
NOTARY PUBLIC  
My Commission Expires:

Personally known ☒ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

IN WITNESS WHEREOF, I have subscribed my name this the 30  
day of SEPTEMBER, 2004.

Sheri Edwards Sparling  
SHERI EDWARDS SPARLING

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, personally appeared SHERI EDWARDS SPARLING, to me well known and known to me to be the person described in and who executed the foregoing instrument, and declare the foregoing to be his act and that the statements contained therein are true.

WITNESS my hand and official seal, this the 30 day of SEPTEMBER, 2004.



Marie L. Frangioni  
MY COMMISSION # DD252444 EXPIRES  
December 5, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

Marie L. Frangioni  
NOTARY PUBLIC  
My Commission Expires: \_\_\_\_\_

Personally known ☒ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST - THAT NORTHWEST FLORIDA LOCK SERVICE, INC. IS DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT WALTON BEACH, STATE OF FLORIDA, 1319 LEWIS TURNER BLVD., FORT WALTON BEACH, FL 32547, HAS JANIS L. BURKE AS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
JANIS L. BURKE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
JANIS L. BURKE

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