

PO7000118469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

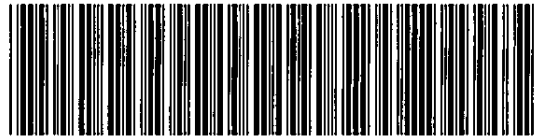
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100110909571

10/26/07--01050--009 \*\*70.00

FILED

07 OCT 26 PM 5:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/26/07

## COVER LETTER

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

SUBJECT: A & A Lock, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: John F. Murray  
Name (Printed or typed)

21 Old Kings Rd. N. Ste. B-110  
Address

Palm Coast FL 32137  
City, State & Zip

386-445-1701  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

of

A & A LOCK, INC.

The undersigned Incorporator of these Articles of Incorporation, is a natural person competent to contract hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of this corporation is:

A & A LOCK, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to repair and sell locks and related products, to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

FILED  
OCT 28 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock with a nominal or par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporator may, by contract, restrict the alien ability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 4C Market Place Court, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VII. DIRECTORS

The corporation shall have one (1) director. The number of directors may be increased from time to time, as authorized by the By-Laws adopted by the shareholders. The name and address of the initial Directors are as follows:

ANDREW VINCI	9 Reidsville Drive Palm Coast, FL 32164
--------------	--

### ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator is:

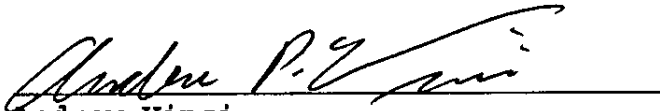
<u>Name</u>	<u>Address</u>
ANDREW VINCI	9 Reidsville Drive Palm Coast, FL 32164

**ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X. REGISTERED AGENT AND OFFICE**

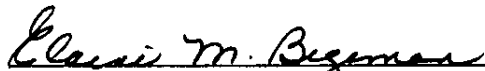
The registered agent and office for this corporation shall be **Andrew Vinci**, 9 Reidsville Drive, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.

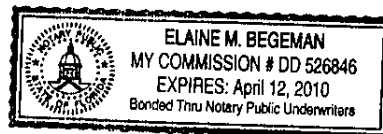
  
Andrew Vinci  
Incorporator

STATE OF FLORIDA:  
COUNTY OF FLAGLER:

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **ANDREW VINCI**, who furnished a Drivers License as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19<sup>th</sup> day of October 2007.

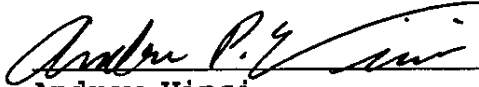
  
Notary Public, State of Florida  
My commission expires:



**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:

That **A & A LOCK**, Desiring to Qualify Under The Laws of The  
State of Florida, With its Principal Place of Business at 4-C Market  
Place Court, Palm Coast, Fl 32137, has Named Andrew Vinci, located  
at 9 Reidsville Drive, Palm Coast, State of Florida, as its  
Registered Agent and Officer to Accept Service of Process Within  
Florida.

  
Andrew Vinci  
Incorporator

DATE: October \_\_\_\_, 2007

**FILED**  
07 OCT 26 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ANDREW VINCI**

By:   
Andrew Vinci

Registered Agent

DATE: October \_\_\_\_, 2007