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### LAW OFFICES OF JACOB E. COLGROVE, P.A.

700 Eleventh Street South, Suite 101 Naples, Florida 34102 239/775-4200

4115.AC

July 10, 2009

CORPORATE RECORDS BUREAU
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of A Mobile Locksmith of Southwest Florida

Dear Sirs:

Appended hereto please find the properly prepared original Articles of Incorporation of A Mobile Locksmith of Southwest Florida which I wish to have filed. I have also forwarded a copy of the original Articles such that you may return to me a time-stamped copy.

The cost of filing these Articles will be covered by my draft which I have appended hereto and which has been made payable to the Secretary of State in the total amount of Seventy (\$70.00) Dollars.

Please take those steps necessary to file these Articles at your earliest convenience. Once they have been properly filed, please return to me the time-stamped copy.

Thanking you for your consideration, I remain

Jacob E. Colgrove

ery truly your

JEC/drg

Encl:

#### ARTICLES OF INCORPORATION

<u>of</u>

#### A MOBILE LOCKSMITH OF SOUTHWEST FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under The Florida General Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

This corporation shall be known as A MOBILE LOCKSMITH OF SOUTHWEST FLORIDA, INC.

#### **ARTICLE II - DURATION**

The term of existence of this corporation is perpetual.

#### **ARTICLE III - PURPOSE**

This corporation may engage in, or transact the business of, locksmithing and all business activities related thereto, as well as any and all other lawful business and/or activities for which corporations may be incorporated under the laws of the United States of America, The Florida General Corporation Act, the State of Florida, and/or any other state, country, territory, or nation.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation has authority to issue and have outstanding at any time is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a par value of One (\$1.00) Dollar each.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office and the principal office of the corporation is as follows:

108 Saxon Street Marco Island, Florida 34145

and the name of the initial Registered Agent at the aforestated address is as follows:

#### JARED CREESE

#### **ARTICLE VI – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share of the new offering at the price at which it is offered to others.

#### <u>ARTICLE VII – SPECIAL PROVISIONS</u>

The stock of this corporation is intended to qualify under the requirements of §1244 of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law. The stock of this corporation is further intended to qualify under the requirements of Subchapter S of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable law.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following number of directors initially:

One (1)

Jared Creese 108 Saxon Street Marco Island, Florida 34145 The number of directors may be either increased or decreased from time to time through appropriate changes in the By-Laws but the number of directors shall never be less than One (1) nor more than Three (3).

#### <u>ARTICLE IX - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is:

Jared Creese 108 Saxon Street Marco Island, Florida 34145

IN WITNESS WHEREOF, I have set my hand in subscription of these Articles poration this day of \_\_\_\_\_\_\_\_\_, 2009.

JARED CREESE

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

JARED CREESE