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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: 1 Lock2Pop, 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: Richard D. Easter
Name (Printed or typed)

7597 W. Glendale Ct.
Address

Dunnellon, FL 34433-2066
City, State & Zip

(352) 422-7618
Daytime Telephone number

easters@embargo.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
1-LOCK-2-POP, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be 1-LOCK-2-POP INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7597 W. Glendale Ct. Dunnellon, FL 34433.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the corporation is authorized to issue 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 7597 W. Glendale Ct. Dunnellon, FL 34433, and the name of its initial Registered Agent Richard D. Easter resides at that address.

ARTICLE VII BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one Director. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Richard D. Easter
7597 W. Glendale Ct.
Dunnellon, FL 34433

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Richard D. Easter.

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ARTICLE IX AMENDMENT

The Corporation 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.

IN WITNESS WHEREOF, the undersigned these Articles of Incorporation on February 3, 2010.

I HEREBY ALSO ACCEPT DESIGNATION AS REGISTERED AGENT.




Richard D. Easter, Incorporator

STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, personally appeared Richard Easter, to me well known or who has produced N/A as identification, and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/ did not take an oath.

WITNESS my hand and official seal on February 3, 2010

NOTARY PUBLIC-STATE OF FLORIDA
 Sheryl M. McCullough
Commission # DD566356
Expires: JUNE 20, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

My Commission Expires: _____


NOTARY PUBLIC, State of Florida


Notary's Printed Name

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision and said Act relative to keeping open said office.

Dated on February 3, 2010



Richard D. Easter, Registered Agent