

P12000018572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

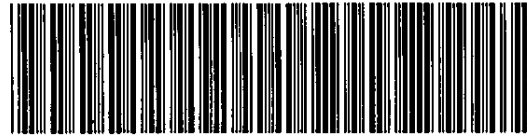
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000219356710

000219356710
02/22/12--01027--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 22 PM 2:29

gf 2/23/12

KRAUSE & BAXTER

3195 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FLORIDA 33134

Telephone: (305) 448-0021
Telefax: (305) 448-0221

E-mail: kdbaxt@aol.com

KENNETH D. BAXTER, ESQ.

February 21, 2012

VIA FEDERAL EXPRESS

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: New Corporation; **MILSPEC PIRANHA LOCKS, INC.**

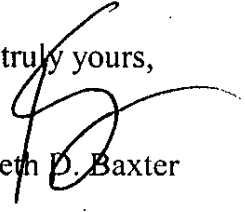
Gentlemen:

I enclose herewith two original fully executed articles of incorporation for **MILSPEC PIRANHA LOCKS, INC.** together with my firm's check in the amount of \$78.75.

Please file the Articles of Incorporation and return to me a stamped copy.

Should you have any questions or problems please do not hesitate to contact me.

Very truly yours,


Kenneth D. Baxter

KDB/mf
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 22 PM 2:29

**ARTICLES OF INCORPORATION OF
MILSPEC PIRANHA LOCKS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 22 PM 2: 29

ARTICLE I

The name of the corporation is MILSPEC PIRANHA LOCKS, INC., having its principal office located at: 2701 Griffin Road, Fort Lauderdale, Florida 33312.

ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: JACK SARDINAS
REGISTERED OFFICE: 2701 Griffin Road, Fort Lauderdale, Florida 33312

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT: Jack Sardinas

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is two.

ARTICLE VII

The name and address of the members of the initial Board of Directors is:

Jack Sardinas
2701 Griffin Road, Fort Lauderdale, Florida 33312

Deborah L. Bushey
2701 Griffin Road, Fort Lauderdale, Florida 33312

ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

Jack Sardinas
2701 Griffin Road, Fort Lauderdale, Florida 33312


Jack Sardinas

STATE OF FLORIDA :
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Jack Sardinas, who is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 20 day of February, 2012.


Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 22 PM 2:29