Electronic Articles of Incorporation For

P18000026402 FILED March 19, 2018 Sec. Of State kepage

AMERICAN AUTOMOTIVE LOCKSMITH, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN AUTOMOTIVE LOCKSMITH, INC

Article II

The principal place of business address:

4005 NW DEER OAK DRIVE JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

4005 NW DEER OAK DRIVE JENSEN BEACH, FL. 34957

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 300

Article V

The name and Florida street address of the registered agent is:

ROY F POTTS JR 4005 NW DEER OAK DRIVE JENSEN BEACH, FL. 34957

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROY F POTTS, JR

Article VI

The name and address of the incorporator is:

ROY F POTTS, JR 4005 NW DEER OAK DRIVE

JENSEN BEACH, FL 34957

Electronic Signature of Incorporator: ROY F POTTS, JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSHUA W YOUNG 1245 SW MARMORE AVENUE PORT ST LUCIE, FL. 34953

Title: VP BRIAN A SINKOFF W349S8264-N WHITETAIL DRIVE EAGLE, WI. 53119

Title: S, T ROY F POTTS 4005 NW DEER OAK DRIVE JENSEN BEACH, FL. 34957

Article VIII

The effective date for this corporation shall be:

03/13/2018

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