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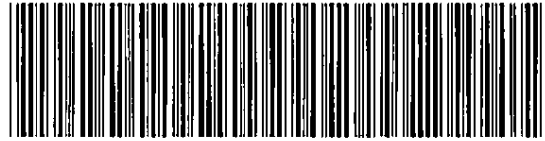
(Business Entity Name)

(Document Number)

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CLERK OF COURT
JULIA M. STONE, CL.

T.S.H.
1/18/24

TRANSMITTAL LETTER

December 18, 2023

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

SUBJECT: LOCKSMITH INNOVATIONS GROUP, INC.

Enclosed are three notarized (3) originals of the articles of incorporation for LOCKSMITH INNOVATIONS GROUP, INC.

A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be January 01, 2024.

**FROM: Warren D. Brailey
221 N. Hogan St., Ste 376
Jacksonville, Florida 32202**

ARTICLES OF INCORPORATION
OF
LOCKSMITH INNOVATIONS GROUP, INC.

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

ARTICLE I: NAME

The name of the corporation shall be: LOCKSMITH INNOVATIONS GROUP, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 221 N. Hogan St., Ste 376, Jacksonville, FL 32202.

ARTICLE III: EXISTENCE AND DURATION

This corporation shall exist perpetually commencing on January 01, 2024.

ARTICLE IV: PURPOSE

This corporation is organized with the general powers named in Chapter 607, Florida Statutes, currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

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2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.
3. Licensed to practice and conduct business in real estate.

ARTICLE V: SHARES/CAPITAL STOCK

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Warren D. Brailey. The address of the initial registered agent is 221 N. Hogan St., Ste 376, Jacksonville, Florida 32202.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

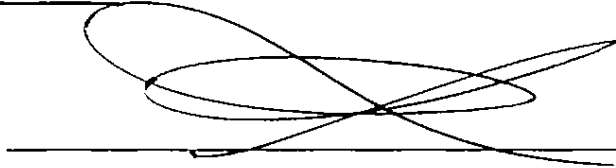
This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the corporation are:

- (1) Warren D. Brailey, 221 N. Hogan St., Ste 376, Jacksonville, Florida, 32202

ARTICLE VIII: INCORPORATOR

The name, signature, and street address of the incorporator to these Articles of Incorporation is
WARREN D. BRAILEY, 221 N. Hogan St., Ste 376, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this
18th day of **December** 2023.



Warren D. Brailey

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Warren D. Brailey** to me and known by me to be the person who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization this 18th day of December, 2023.

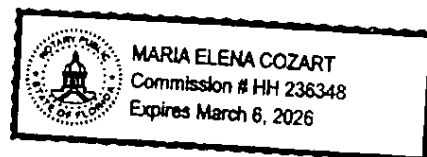


Notary Public - State of Florida at Large

Address:

Sixth Merchant Way
Jacksonville FL 32222

My commission expires:



Personally known ____ OR Produced Identification ☒

Type of Identification Produced FL Lic

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **LOCKSMITH INNOVATIONS GROUP, INC.**
2. The name and address of the registered agent and office is:

**Warren D. Brailey
221 N. Hogan St., Ste 376
Jacksonville, Florida 32202**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

18 December 2023
Date

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SECRETARY OF STATE
TALLAHASSEE, FL