

P95000005800

Date: 12/28/94

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

900001376163
-01/11/95--01068--004
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Widlak Auto Lock, Inc. along with a check in the amount of \$ 70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Sincerely,

Bozidar Wiellah

P.S. Please note the effective date
of the Articles - 1/01/95 (#6 in the
Articles)

DMC
1-12-95

~~W95-864~~

FILED
95 JAN 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1995

BOGUSLAW WIDLAK
218 CLAIRE DRIVE
SEFFNER, FL 33584

SUBJECT: WIDLAK AUTO LOCK, INC.
Ref. Number: W95000000864

We have received your document for WIDLAK AUTO LOCK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 895A00001467

NEW ARTICLES ENCLOSED .
JUST MAKE IT EFFECTIVE AT THE
TIME OF FILING. YOU RETAINED
THE \$70.00 CHECK.

Articles of Incorporation

FILED

95 JAN 23 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Widlak Auto Lock, Inc.
2. The principal place of business and mailing address of the corporation is:
218 Claire Drive, Seffner, FL 33584.
3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$ 10.00.
4. The registered agent of the corporation is Michael D. Pasek and the registered address is 1904 Dove Field Pl., Brandon, Florida 33510.
5. The initial Board of Directors shall have one member whose name and address is as follows: Boguslaw Widlak, 218 Claire Drive, Seffner, FL 33584.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Boguslaw Widlak whose address is 218 Claire Drive, Seffner, FL 33584.

Dated 1-17-95

Boguslaw Widlak
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-17-95

Michael Pasek
Registered Agent