

P95000014053

February 9, 1995

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

SUBJECT: A-All Lauderdale Locksmith, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- ___ \$70.00 filing fee
- ___ \$78.75 filing fee and certificate
- X \$122.50 filing fee and certified copy
- ___ \$131.25 filing fee, certified copy and certificate

FROM: Peter Mazzarino
8084 W. McNab Road
North Lauderdale, Fl. 33068
(305) 726-6611

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FILED
1995 FEB 17 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A-ALL LAUDERDALE LOCKSMITH, INC.
A FLORIDA CORPORATION

FILED
1995 FEB 17 PM 2:00
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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:

A-All Lauderdale Locksmith, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8084 W. McNab Road, North Lauderdale, Florida, 33068

ARTICLE III
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Peter Mazzarino

5570 N.W. 44 Street, A203
Lauderhill, Fl. 33319

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Peter Mazzarino

5570 N.W. 44 Street, A203
Lauderhill, Fl. 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10 day of FEBRUARY, 1995.

Peter Mazzarino
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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.

The name of the Corporation is:

A-All Lauderdale Locksmith, Inc.

The name address of the of the registered agent and office
is:

8084 W. McNab Road, North Lauderdale, Fl. 33068

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.


Signature

FILED
1995 FEB 17 2:00 PM
TALLAHASSEE, FLORIDA