

LAW OFFICES

*James L. Case, P.A.*

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD  
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE

(305) 563-1000  
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1995  
09600036564

Corporation Bureau  
Division of Corporations  
Department of State  
Post Office Box  
Tallahassee, FL 32314

RE: 1-800-LOCKSMITH OF FLORIDA, INC.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation of the captioned company, together with a Resident Agent form and our check in the amount of \$122.50 representing payment of the following:

Filing Fee:	\$35.00
Certified Copy of Charter	52.50
Resident Agent Cert.	35.00
TOTAL:	\$122.50

Very truly yours,

*Karen Block*

KAREN BLOCK,  
Legal Assistant

KB  
Enclosures

8000001477708  
-05/05/95--01111--012  
\*\*\*\$122.50 \*\*\*\$122.50

EFFECTIVE DATE

5/3/95

**ARTICLES OF INCORPORATION**

**OF**

**1-800-LOCKSMITH OF FLORIDA, INC.**

FILED  
CLERK OF DISTRICT COURT  
NORTH DAKOTA  
JUL 10 1995  
FARGO

**ARTICLE I - NAME**

The name of this corporation is 1-800-LOCKSMITH OF FLORIDA, INC. and the mailing address is 1492 Holly Heights Drive, #25, Fort Lauderdale, Florida 33304.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles on May 3, 1995.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to other.

**EFFECTIVE DATE**

5/3/95

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1492 Holly Heights Drive, #25

Fort Lauderdale, Florida 33304

and the name of the initial registered agent of this corporation at that address is:

THOMAS J. O'HARA

The principal address and registered office address of this corporation are the same.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JACOB GOLDBERG	1492 Holly Heights Drive, #25
Pres./Dir.	Fort Lauderdale, Florida 33304
THOMAS J. O'HARA,	1492 Holly Heights Drive, #25
Vice-Pres./	Fort Lauderdale, Florida 33304

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS J. O'HARA	1492 Holly Hights Drive, #25
Vice-Pres./Dir.	Fort Lauderdale, Florida 33304


**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - QUALIFICATION UNDER SECTION 1244**

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 day of May, 1995.

  
THOMAS J. O'HARA

STATE OF FLORIDA )

COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 3 day of May, 1995, by THOMAS J. O'HARA who        is personally known to me, or who X produced Drivers License as identification.

Karen Block  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



KAREN BLOCK  
MY COMMISSION # CC260296 EXPIRES  
February 2, 1997  
BONDED THRU TROY TANN INSURANCE, INC.

**PREPARED BY:**  
**JAMES L. CASE, ESQUIRE**  
**2810 EAST OAKLAND PARK BOULEVARD**  
**SUITE 102**  
**FORT LAUDERDALE, FL 33306**  
**(305) 563-1000**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN**  
**THIS STATE, NAMING AGENT UPON WHOM PROCESS**  
**MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Article:

FIRST: That 1-800-LOCKSMITH OF FLORIDA, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, State of Florida, has named THOMAS J. O'HARA located at 1492 Holly Heights Drive, #25 City of Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

By:   
THOMAS J. O'HARA

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provision of said Act relative to keeping open said office.

By:   
THOMAS J. O'HARA

FILED  
SECT-5 PM 3:06  
TALLAHASSEE, FLORIDA