

ARTICLES OF INCORPORATION

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## F. MCDOUGALL LOCKSMITH, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation  $\Lambda ct$ , adopts the following Articles of Incorporation for such corporation.

# ARTICLE I. - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation shall be F. MCDOUGALL LOCKSMITH, INC., and its principal place of business shall be 1904 Rolling Green Circle, Sarasota, FL 34240.

## ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

# ARTICLE IV. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing these Articles of Incorporation.

### ARTICLE V. - DIRECTORS

This corporation shall have two (2) directors, initially. The

number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Namo	Address	
Fred H. McDougall, III	1904 Rolling Green Circle Sarasota, FL 34240	
Rhonda M. McDougall	1904 Rolling Green Circle Sarasota, FL 14240	

#### ARTICLE\_VI.

## INCORPORATOR, REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:	Registered Office:	
Fred H. McDougall, III	1904 Rolling Green Circle Sarasota, FL 34240	

#### Incorporator:

Fred H. McDougall,	III	1904 Rolling	Green Circle
		Sarasota, FL	34240

### ARTICLE VII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement

shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

## ARTICLE VIII - PRE-EMPTIVE

Each shareholder shal! have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set his hand and seal this \_\_/\_ day of \_\_\_\_\_\_\_, 1995.

Fred H. McDougall, III, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this I day of \_\_\_\_\_\_\_, 1995, by Fred H. McDougall, III, who is personally known to me or who produced \_\_\_\_\_\_\_\_, 1995, as identification.

Notary Public
Printed Name

My Commission Expires:

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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 Act:

First, that F. McDougall Locksmith, 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 Sarasota, County of Sarasota, State of Florida, has named Fred H. McDougall, III, 1904 Rolling Green Circle, Sarasota, FL 34240, County of Sarasota, State of Florida, as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

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

FRED H. MCDOUGALL, III

Resident Agent