

P95000072106

904-222-9071
904-222-0193 FAX



95 11 15 11 21

ACCOUNT NO. : 072100000032

REFERENCE : 685440 80914A

AUTHORIZATION : *Patricia Pajaro*

COST LIMIT : 2 70.00

ORDER DATE : September 18, 1995

ORDER TIME : 3:54 PM

ORDER NO. : 685440

CUSTOMER NO: 80914A

900001587519

CUSTOMER: Peter B. Smith, Esq
SMITH SMITH & WENDER

190 W. Palmetto Park Road

Boca Raton, FL 33432

DOMESTIC FILING

NAME: A-ALLIED LOCKSMITHS, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

SAB
9/19/95

FILED
95 SEP 19 11 21 AM '95
FILED

FILED
13 SEP 10 11 51

ARTICLES OF INCORPORATION
OF
A-ALLIED LOCKSMITHS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A-ALLIED LOCKSMITHS, INC.

The address of the principal office of this corporation shall be 2298 Northwest 2nd Avenue, #14, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
35 SEP 19 11 53

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on September 18, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

GLS/dgs

LAW OFFICES
SMITH, SMITH AND WENDER, P.A.

PETER B. SMITH
CHARLES WENDER*
OF COUNSEL

MITCHELL D. SMITH*
BRUCE R. EVANS**

*MEMBER FL & NY BAR
**MEMBER FL NY & CT BAR

100 W. PALMETTO PARK RD. - BOCA RATON, FLORIDA 33432
407-305-1150
BROWARD 305-420-8020

July 26, 1996

P95000072106

Secretary of State
Division of Corporations
Tallahassee, FL 32314

300001908108
-07/30/96--01102--0018
*****35.00 *****35.00

Re: Certificate of Designation of
Registered Agent/Registered Office
A-ALLIED LOCKSMITHS, INC.

Dear Sir:

Enclosed please find properly executed form of Certificate of Designation of Registered Agent/Registered Office in connection with the above-referenced matter.

A check to your order in the amount of \$35.00, representing required fees, is also included herein. If all is in order, kindly forward to my attention verification of filing of said Certificate of Designation of Registered Agent/Registered Office.

Thank you for your attention to this letter. Call if you have any questions.

Very truly yours,

Peter B. Smith

PBS:lmc
Enclosures

RA
Change
8/15/96
[Signature]

FILED
96 AUG 14 PM 12:02
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1996

PETER B. SMITH
LAW OFFICES SMITH, SMITH AND WENDER, P.A.
190 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432

SUBJECT: A-ALLIED LOCKSMITHS, INC.
Ref. Number: P95000072106

We have received your document for A-ALLIED LOCKSMITHS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 696A00037786

RECEIVED
25 AUG 14 AM 8:06
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OR BOTH FOR CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTION 607.0502 or 617.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, IN THE STATE OF FLORIDA.

RECEIVED
CORPUS 14 JUL 12 02
STATE OF FLORIDA

1. The name of the corporation is: A-ALLIED LOCKSMITHS, INC.

1a Mailing Address of Corp 2298 NW 2nd Ave #14 Boca Raton FL 33431

1b date of incorp Sept 19, 1995 doc # 895000072106

1c names address of current res agent - CSC Networks 1261 Hays St Tallahassee FL 32301

2. The name and address of the registered agent and office is:
new

RANDY M. FINK

(Name)

2298 N.W. 2nd Ave., #14

(P.O. Box not acceptable)

Boca Raton, FL 33431

(City/State/Zip)

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.

Randy M. Fink
RANDY M. FINK (Signature)

7/24/96