

P96000004683

FILED

96 JAN 16 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barbara A. Mills
465 Wexdon CV.
Lake Mary, FL 32746
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001652570
-12/04/95--01067--006
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A-OK Locksmith, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

11/17/96 W95-23747
DEC 5 1995
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1986

BARBARA A. MILLS / A-OK LOCKSMITH, INC.
251 State Road 434 #1001-303
Altamonte Springs, FL 32714

SUBJECT: A-OK LOCKSMITH, INC.
Ref. Number: W95000023747

We have received your document for A-OK LOCKSMITH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 395A00052851

ARTICLES OF INCORPORATION OF

A-OK LOCKSMITH, INC.

FILED

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is A-OK LOCKSMITH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
The principal
the registered address and
the state:
A-OK LOCKSMITH, INC.
931 State Road 434 #1201-303
Altamonte Springs, FL 32714

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Locksmith.
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
4. To do such other business as allowed and permitted under the laws of the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, (Common Stock) and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 931 S.R. 434 #1201-303, and the name of the registered agent at such address, is BARBARA MILLS.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME

ADDRESS

BARBARA MILLS

201 State Road 54, #1201-200
Tomball, TX 77375

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

NAME

ADDRESS

BARBARA MILLS

201 State Road 54, #1201-200
Tomball, TX 77375

EXECUTED BY the undersigned at LAKE MARY SUNTRUST on the 29 day of Nov., 1995.

Barbara Mills

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared, BARBARA MILLS, who, after being duly placed under oath, swore that the foregoing is true and correct and she subscribed her name hereto in certification thereof.

SHE PRODUCED AS IDENTIFICATION THE FOLLOWING:

- a. She are personally known to me.
- b. Driver's or identification card issued within the past five (5) years,
#M420-061-58-843-0
- c. Other: _____

WITNESS MY HAND and official seal in Orange County, Florida on this 29 day of November, 1995.

Roberta H. Daniel
NOTARY PUBLIC
My Commission Expires:



ROBERTA H DANIEL
My Commission CC413464
Expires Oct. 13, 1996
Bonded by ANB
910-852-5678

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

A-OK LOCKSMITH, INC.

FILED

96 JAN 16 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

201 SOUTH BAY STREET, APO 91201
ALBUQUERQUE, NEW MEXICO 87102

has named BARBARA MILLS, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


BARBARA MILLS, Registered Agent