

P96000032585

TRANSMITTAL LETTER

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

FILED
MAR 10 PM 2:45
TALLAHASSEE, FLORIDA
SIGNED 1775653
-04/10/96--01076--003
*****70.75 *****78.75

SUBJECT: ABOVE ALL LOCKSMITH Company
(Proposed corporate name - must include suffix)

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
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MICHAEL P. WARDLOW
Name (printed or typed)

4855 S.W. 82 AVE #23
Address

DAVIE FL. 33328
City, State & Zip

954-434-6662
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN APR 15 1996

ARTICLES OF INCORPORATION

FILED
26 APR 10 PM 2:45
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABOVE ALL LOCKSMITH INC.

ARTICLE II PRINCIPAL OFFICE

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

4855 S.W. 82 AVE #23
DAVE FL 33328

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

8,000 NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL P. WARDLOW
4855 S.W. 82 AVE
DAVE FL 33328

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Michael P. Wardlow President
Robert S. Polites Vice President
Susan M. Wardlow Secretary & Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Michael P. Wardlow
Signature

Robert S. Polites
Signature

Susan M. Wardlow
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
\$6 APR 10 PM 2:45
TALLAHASSEE, FL

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: ABOVE ALL LOCKSMITH, INC.

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

Michael P. Wardlaw
(NAME)

4855 S.W. 82 AVE #23
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAVIE FL 33328
(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.

Michael P. Wardlaw
(SIGNATURE)

4/8/96
(DATE)