

P96000096777

DATE 11-14-96

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

500002010965--8
-11/21/96--01038--024
****122.50 ****122.50

RE: SOUTH SHORE LOCKSMITH, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR SOUTH SHORE
LOCKSMITH, INC. AND OUR CHECK IN THE AMOUNT OF \$ 122.50 AS
FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	52.50
	<hr/>
	\$ 122.50
	=====

RESPECTIVELY SUBMITTED,

INDV

William F. Brittain

CORP

SOUTH SHORE LOCKSMITH, INC.

FILED
96 NOV 21 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKB 12/2

CERTIFICATE OF INCORPORATION
of
SOUTH SHORE LOCKSMITH, INC.

FILED
96 NOV 21 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

SOUTH SHORE LOCKSMITH, INC.

ARTICLE II

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

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

8521 N. W. 25TH STREET
SUNRISE, FL 33322

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

WILLIAM F. BRITTAIN	8521 N. W. 25TH STREET SUNRISE, FL 33322
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ALICIA A. BRITTAIN	8521 N. W. 25TH STREET SUNRISE, FL 33322
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ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

WILLIAM F. BRITTAIN	8251 N. W. 25TH STREET SUNRISE, FL 33322
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ALICIA A. BRITTAIN	8521 N. W. 25TH STREET SUNRISE, FL 33322
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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, WILLIAM F. BRITTAIN

AND

ALICIA A. BRITTAIN, both being natural persons, competent to contract, have hereunto set their hands and seals this day of 1996

William F Brittain
Alicia A Brittain

STATE OF FLORIDA)
COUNTY OF)SS
)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared WILLIAM F. BRITTAIN and ALICIA A. BRITTAIN, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 14th day of November 1996
(Notary Seal)

Cecilia C. Thompson
Notary Public, State of Florida
My commission expires:



Cecilia C. Thompson
MY COMMISSION # CC496453 EXPIRES
October 6, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
96 NOV 21 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Act:
FIRST: That SOUTH SHORE LOCKSMITH, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of SUNRISE, County of BROWARD State of Florida, has named WILLIAM F. BRITTAIN located at 8521 N.W. 25 ST., SUNRISE, FLORIDA, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By:

William F. Brittain

Resident Agent