

P960000099219

JUDITH M. WASSMAN
37124 McMINN STREET
DADE CITY, FL 33525

November 7, 1998

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

400002008394--1
-11/19/96--01139--004
*****70.00 *****70.00

Dear Sir or Madam:

I hereby request approval to incorporate my business under the laws of the State of Florida. I wish to have an Incorporation date of January 1, 1997.

Recommended Articles of Incorporation for Judith M. Wassman
are enclosed herewith. Also enclosed is a check made payable to the State of Florida in the amount of \$70.00.

Kindly advise if any other information may be required. Thank you.

Yours very truly,

Judith Wassman

Judith M. Wassman

619-615-611-
W96-24780

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 PH 2:19

on 12/9/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC -9 PM 2: 19

November 22, 1996

JUDITH M. WASSMAN
37124 MCMINN STREET
DADE CITY, FL 33525

SUBJECT: A SOUTHLAND LOCK & KEY, INC.
Ref. Number: W96000024780

We have received your document for A SOUTHLAND LOCK & KEY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00053184

EFFECTIVE DATE

01/01/97

PROPOSED ARTICLES OF INCORPORATION OF

A Southland Lock & Key, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 PM 2:19

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be:

A Southland Lock & Key, Inc.

ARTICLE 2 - PLACE OF BUSINESS

The principal place of business and street address of this corporation will be:

37124 McMinn St., Dade City, FL 33525

ARTICLE 3 - NATURE OF BUSINESS

This corporation will conduct a Locksmith business and any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state or territory.

ARTICLE 4 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a Par Value of \$1.00 per share.

ARTICLE 5 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same Kind, Class or Series as that which he/she already holds, shall have the right to purchase his/her Pro Rata share thereof at the price at which it is offered to others.

ARTICLE 7 - INCORPORATORS

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

Judith M. Wassman - 37124 McMinn St., Dade City, FL 33525

ARTICLE 8 - OFFICERS & DIRECTORS

This corporation shall have 1 (one) Officer and 1 (one) Director. The name and street address of the officer and director who shall hold office for the first year of the corporation or until successors are elected or appointed is:

Judith M. Wassman - 37124 McMinn St., Dade City, FL 33525

ARTICLE 9 - SUBSCRIBER

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

Judith M. Wassman - 37124 McMinn St., Dade City, FL 33525

ARTICLE 10 - NUMBER OF SHARES HELD

The number of shares held will be: 1000 shares

ARTICLE 11 - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on January 1, 1997.

ARTICLE 12 - REGISTERED AGENT

The initial designation of the registered office of this Corporation shall be:

37124 McMinn Stree, Dade City, FL 33525

and the registered agent shall be:

Judith M. Wassman

PURSUANT TO FLORIDA STATUTES SECTION 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, 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 Judith M. Wassman
Judith M. Wassman

State of Florida

County of Dade

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid to take acknowledgements, personally appeared Judith M. Wassman to me known to be the person described in and who executed the foregoing instrument; and he/she acknowledged before me that he/she executed the same:

WITNESS my hand and official seal in the COUNTY and STATE last aforesaid this 10th day of December, A.D. 1996.

My Commission Expires: Mar 21 1997

Leigh J. Class
LEIGH J. CLASS
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Mar. 21, 1997
Commission No. CC 270384