

PA706612499

RICHARD C. LUCAS  
Requestor's Name

4301 SW 31 DR  
Address

HOLLYWOOD, FL 33023  
City/State/Zip      Phone #

97 FEB -6 AM 11:59  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. AAA 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 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

200002080792--9  
-02/06/97--01131--001  
\*\*\*\*245.00 \*\*\*\*122.50

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

PH 2/7/97

(1) OF 7 PAGES

**ARTICLES OF INCORPORATION**

**ARTICLE I - NAME**

The name of the Corporation is:

**AAA LOCKSMITH, INC.**

**Article II - Duration**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One- Thousand (1000) shares of common stock, par value one (\$1.00) Dollar, which shall be designated hereafter: "Common Shares."

**Article V - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**FILED**

97 FEB -6 AM 11: 59

TALLAHASSEE, FLORIDA

(2)

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

**AAA LOCKSMITH, INC.  
4301 S.W. 31ST DRIVE  
HOLLYWOOD, FL. 33023**

The name of the initial Registered Agent of this corporation, located at the above said address, is: **Richard G. Lucas**

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time consistent with the By-Laws of this Corporation and the Shareholders Agreement. The name and address of the initial Directors of this Corporation is:

**Richard G. Lucas, President / Secretary  
Kathy M. Lucas, Vice President / Treasurer  
4301 S.W. 31 Drive  
Hollywood, Fl. 33023**

#### **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles is:

**NAME: Richard G. Lucas  
ADDRESS: 4301 S.W. 31 Drive  
Hollywood, Fl. 33023**

(3)

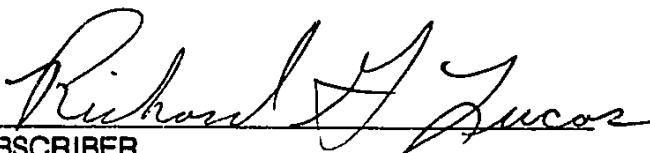
#### **ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision or provisions contained and set forth in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon any Shareholder or Shareholders is subject to this same said reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 4th day of February, 1997.

A handwritten signature in cursive script, appearing to read "Richard G. Lucas", is written over a horizontal line.

SUBSCRIBER

**RICHARD G. LUCAS, PRESIDENT OF THE CORPORATION**

(4)

CERTIFICATE RE:

**NOTARIZED EXECUTION OF ARTICLES OF INCORPORATION**

NAME OF CORPORATION:

**AAA LOCKSMITH, INC.**

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD G LUCAS, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed those same said ARTICLES OF INCORPORATION for:

**AAA LOCKSMITH, INC.**

4301 S.W. 31 DRIVE  
HOLLYWOOD, FL 33023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 4th day of February, 1997.

Alice M. Lynch  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ALICE M. LYNCH  
MY COMMISSION # CC319824 EXPIRES  
September 29, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

This Document was prepared by:  
Richard G. Lucas  
4301 S.W. 31 Drive  
Hlwd, FL 33023  
Ph- 954-981-8181

(5)

CERTIFICATE RE:

**Notarized execution of service of process certification**

NAME OF CORPORATION:

**AAA LOCKSMITH, INC.**

State of Florida )

)

County of Broward )

**BEFORE ME**, a Notary Public authorized to take  
acknowledgements in the State and County set forth above, personally  
appeared: **RICHARD G. LUCAS**, known to me to be the person who  
executed the foregoing:

**CERTIFICATION RE: SERVICE OR PROCESS**

and he acknowledged before me that he executed the said CERTIFICATE  
RE: SERVICE OF PROCESS, for:

**AAA LOCKSMITH, INC.**

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid,  
this 4th day of February, 1997.

Alice M. Lynch  
NOTARY PUBLIC, STATE of FLORIDA

My commission Expires:



ALICE M. LYNCH  
MY COMMISSION # CCS18824 EXPIRES  
September 29, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

(6)

CERTIFICATE RE:

**SERVICE OF PROCESS**  
**PLACE OF BUSINESS OR DOMICILE**

NAME OF CORPORATION:

**AAA LOCKSMITH, INC.**

THIS CERTIFICATE IS EXECUTED FOR THE PURPOSE OF  
DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND NAMING THE AGENT  
OF THIS CORPORATION, UPON WHOM PROCESS MAY BE  
LAWFULLY SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

**FIRST**, THAT AAA LOCKSMITH, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IS  
PRINCIPAL PLACE OF BUSINESS LOCATED AT:

**AAA LOCKSMITH, INC.**  
4301 S.W. 31 DRIVE  
HOLLYWOOD, FL. 33023

HAS NAMED: RICHARD G. LUCAS  
LOCATED AT: 4301 S.W. 31 DRIVE  
HOLLYWOOD, FL. 33023

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

*Richard G. Lucas*

TITLE **REGISTERED AGENT**

DATE **4TH DAY OF FEBRUARY 1997**



ALICE M. LYNCH  
MY COMMISSION # CC319824 EXPIRES  
September 29, 1997  
BONDED THRU TROY FARM INSURANCE, INC.

ALICE M. LYNCH  
COMMISSION # CC319824 EXPIRES  
September 29, 1997  
THRU TROY FARM INSURANCE, INC.

(7)

**SECOND.** HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

Richard J. Lucas  
RESIDENT AGENT OF THE CORPORATION

DATE: 4TH DAY OF FEBRUARY 1997

FILED  
TALLAHASSEE, FLORIDA

97 FEB -6 AM 11:59