

P970000/2506

RICHARD G. LUCAS
Requestor's Name
4301 SW 31 DRIVE
Address
HOLLYWOOD, FL 33023
City/State/Zip Phone #

97 FEB -6 PM 12:05

TALLAHASSEE, FLORIDA

Office Use Only

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

1. ABC LOCK & KEY, 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

300002080793--6
-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:

ABC LOCK & KEY, 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 I V - 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 PM 12:05

TALLAHASSEE, FLORIDA

(2)

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

**ABC LOCK & KEY, 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)

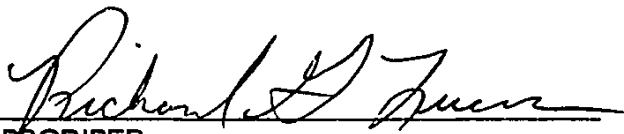
ARTICLE IX - INDEMNIFICATION

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:

ABC LOCK & KEY, 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:

ABC LOCK & KEY, 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 # CC318924 EXPIRES
September 29, 1997
BONDED THROUGH 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:

ABC LOCK & KEY, 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:

ABC LOCK & KEY, 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 # CG310924 EXP 1998
September 29, 1997
BONDED THRU TROY FARM INSURANCE, INC.

(6)

CERTIFICATE RE:

SERVICE OF PROCESS
PLACE OF BUSINESS OR DOMICILE

NAME OF CORPORATION:

ABC LOCK & KEY, 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 ABC LOCK & KEY, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IS
PRINCIPAL PLACE OF BUSINESS LOCATED AT:

ABC LOCK & KEY, 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 # CC319924 EXPIRES
September 29, 1997
BONDED THRU TROY FAIR 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


RESIDENT AGENT OF THE CORPORATION

DATE: 4TH DAY OF FEBRUARY 1997

FILED
97 FEB -6 PM 12:06
TALLAHASSEE, FLORIDA