

P970000 39806

TRANSMITTAL LETTER

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

EFFECT. DATE
4-21-97

FILED
97 MAY -1 PM 3:22
TALLAHASSEE, FLORIDA

SUBJECT: CHARLOTTE COUNTY SAFE & LOCK, INC

I enclose an original and one copy(ies) of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Registered Office for the above corporation and a check in the amount of \$70.00.

SIGNED: Keith B. Leroy

From: CHARLOTTE COUNTY SAFE & LOCK, INC

Keith B. Leroy
Name

2320-3 Tamiami Trail
Address

Port Charlotte
City

Florida
State

33952
Zip

(941) 629-6214
Telephone Number

700002162397--3
-05/01/97--01102--001
*****70.00 *****70.00

14723498

P. O. Box 6327

MAY 5 - 1997

ARTICLES OF INCORPORATION

OF

CHARLOTTE COUNTY SAFE & LOCK, INC

EFFECTIVE DATE
4-30-97

FILED
97 MAY -1 PM 3:22
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
CHARLOTTE COUNTY SAFE & LOCK, INC

ARTICLE II PRINCIPAL OFFICE

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

2320-3 Tamiami Trail
Port Charlotte, Florida 33952

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Keith B. LeRoy
2320-3 Tamiami Trail
Port Charlotte, Florida 33952

ARTICLE V INCORPORATOR

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

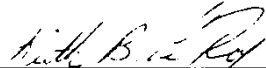
Keith B. LeRoy

2320-3 Tamiami Trail

Port Charlotte, Florida

Effective Date of Incorporation: April 30, 1997

The undersigned has executed these Articles of Incorporation this 30th day of April 1997.



Keith B. LeRoy

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

Charlotte County Safe & Lock, Inc.

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

Keith B. LeRoy

2320 - 3 Tamiami Trail

Port Charlotte, Florida 33952

Signature: _____

Title: President

Date: April 30, 1997

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.

Signature: _____

Date: April 30, 1997

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