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TRANSMITTAL LETTER

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

400002351224--3
-11/18/97--01106--001
****131.25 ****131.25

SUBJECT: ACTION LOCKSMITH SERVICE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN A. LAROSA
Name (Printed or typed)

2428 NORTH STATE ROAD 7 (441)
Address

MIRAMAR, FL. 33023
City, State & Zip

954-962-4450
Daytime Telephone number

B2
11-21-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 18 AM 8:34

FILED

NOTE: Please provide the original and one copy of the articles.

FILED

97 NOV 18 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACTION LOCKSMITH SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

2428 SOUTH STATE ROAD 7 (441)
MIRAMAR, FLORIDA 33023

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CLIFFORD BRENNER
2428 SOUTH STATE ROAD 7 (441)
MIRAMAR, FL. 33023

ARTICLE V INCORPORATOR

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

STEPHEN A. LAROSA
2428 SOUTH STATE ROAD 7 (441)
MIRAMAR, FLORIDA 33023



Signature/Incorporator

11/14/97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11/14/97

Date