

P98000050362



ACCOUNT NO. : 072100000032

REFERENCE : 813319 167163A

AUTHORIZATION :

COST LIMIT : \$ ~~115~~

Patricia Rojas

ORDER DATE : May 8, 1998

ORDER TIME : 9:44 AM

ORDER NO. : 813319-005

CUSTOMER NO: 167163A

CUSTOMER: Mr. Stuart House
STUART HOUSE, ESQ

2189 S. E. 9th Street

Pompano Beach, FL 33062

600002518496--5

RECEIVED
98 MAY 11 PM 12:09
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: KEYLOCK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

2557-611
W98-10607

g 6/5/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:44



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:44

May 11, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: KEYLOCK, INC.
Ref. Number: W98000010607

We have received your document for KEYLOCK, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00025904

DIVISION OF CORPORATION

98 JUN -4 PM 3:30

RESUBMIT

Please give original
submission date as file date.

EFFECTIVE DATE

5/5/98

ARTICLES OF INCORPORATION
OF
KEYLOCK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:44

The undersigned, acting as incorporator (s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is KEYLOCK, INC.

ARTICLE II - GENERAL PURPOSE

The general purpose for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - PRINCIPAL MAILING ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is 3250 N.W. 85th Avenue, Coral Springs, Florida 33065 and the street address of the initial registered office of this corporation is 2189 S.E. 9th Street, Pompano Beach, Florida 33062 and the name of the initial registered agent at that address is STUART N. HOUSE.

ARTICLE V - DIRECTORS

The corporation shall have two director(s) initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than two nor more than five.

ARTICLE VI - INITIAL DIRECTOR(S)

The names and addresses of the initial directors who shall hold office until a successor or successors are elected and have qualified are:

- A. **President**: ALEXANDER B. MARKIS, 3250 N.W. 85th Avenue, Coral Springs, Florida 33065
- B. **Vice-President and Secretary/Treasurer**: DAVID D. MARKS, 3250 N.W. 85th Avenue, Coral Springs, Florida 33065

ARTICLE VII - INCORPORATOR(S)

The names and street addresses of the incorporators of these Articles of Incorporation, are as follows:

- A. ALEXANDER B. MARKIS, 3250 N.W. 85th Avenue, Coral Springs, Florida 33065
- B. DAVID D. MARKS, 3250 N.W. 85th Avenue, Coral Springs, Florida 33065

ARTICLE VIII - TRANSACTIONS IN WHICH DIRECTORS ARE INTERESTED

In the event that the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in any way affected by the fact that such Director or Directors have or may have interest therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation;

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon.

PROVIDED, also, that such contract or transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time were fair.

ARTICLE IX - INDEMNIFICATION OF DIRECTORS AND OFFICERS

Each Director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a Director or Officer of the corporation (said expenses to include attorneys fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such Director or Officer.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporation existence shall begin when these Articles are filed with the Department of State.

ARTICLES XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholders' Meeting. If all of the Directors, severally, or collectively, likewise consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the Incorporator(s) have executed these Articles of Incorporation this 5 day of May, 1998.

Alexander B. Markis
ALEXANDER B. MARKIS

David D. Marks
DAVID D. MARKS

STATE OF FLORIDA

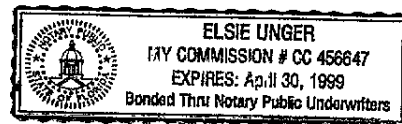
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, ALEXANDER B. MARKIS who is personally known to me, or who produced Driver License as identification, who did take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 5 day of May, 1998

Elsie Unger
Notary Public
Printed Name: ELSIE UNGER

My Commission Expires: 4-30-99



STATE OF FLORIDA

COUNTY OF BROWARD

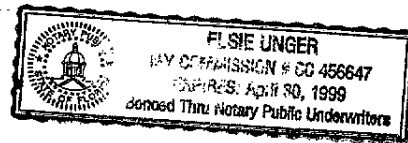
I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State

and County named above to take acknowledgments, personally appeared, DAVID D. MARKS, who is personally known to me, or who produced Drew Hesse as identification, who did take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 5 day of May, 1998

Elsie Unger
Notary Public
Printed Name: ELSIE UNGER

My Commission Expires: 4-30-99

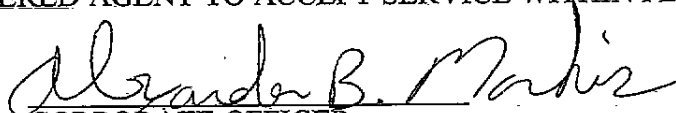


art.inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

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

FIRST THAT KEYLOCK, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3250
N.W. 85TH AVENUE, CORAL SPRINGS, FLORIDA 33065, HAS NAMED STUART N.
HOUSE, WHOSE ADDRESS IS 2189 S.E. 9TH STREET, POMPAÑO BEACH, FLORIDA 33062,
AS REGISTERED AGENT TO ACCEPT SERVICE WITHIN FLORIDA.


CORPORATE OFFICER

TITLE: President

DATE: 5-27-98

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 AND COMPLETE
PERFORMANCE OF MY DUTIES.


REGISTERED AGENT

5-27-98
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 8:44