

TRANSMITTAL LETTER

P 98 0000 90779

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

200002670852--7  
-10/23/98-01025-014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Biscayne Lock and Safe Company, 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FILED STATE  
SECRETARY OF CORPORATIONS  
98 OCT 23 AM 9:06

FROM:

\_\_\_\_\_  
Name (Printed or typed)

\_\_\_\_\_  
Lena J. Crawford  
15476 NW 77th Court Suite 313  
Miami Lakes, FL 33016  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Daytime Telephone number

R. CHESSE

OCT 26 1998

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

**ARTICLES OF INCORPORATION**  
**FOR**  
**BISCAYNE LOCK AND SAFE COMPANY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 23 AM 9:06 '98

We, the undersigned, hereby associate ourselves for the purpose of becoming a Corporation under the Laws Of The State Of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I: NAME OF CORPORATION The name of this corporation shall be:

**Biscayne Lock and Safe Company, Inc**

ARTICLE II: THE DURATION OF CORPORATION: The Corporation shall have perpetual existence, unless sooner dissolved by Law.

ARTICLE III: GENERAL NATURE OF BUSINESS: The Corporation may engage in any Activity or Business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK: The maximum number of shares that this Corporation is authorized to have outstanding at one time is one under shares of common stock, each share having a par value of five cents (\$.05).

ARTICLE V: AMOUNT OF CAPITAL TO BEGIN BUSINESS: The amount of capital with which this Corporation will commence is five hundred (\$500.00) dollars.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS: The initial registered agent and street address of this Corporation will be:

Lena J. Crawford  
15476 NW 77th Court  
Suite 313  
Miami Lakes, FL 33016


ARTICLE VII: This Corporation shall have a Board of Directors consisting of no fewer than one (1) member, the name and address of the member of the first year, or until his/her successor is chosen is:

OFFICE	NAME	ADDRESS
President	Lena J. Crawford	15476 NW 77th Ct. Suite 313, Miami Lakes, FL 33016

ARTICLE VIII: INCORPORATOR(S): The Name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is (are).

Lena J. Crawford, 15476 NW 77th Court Suite 313, Miami Lakes, FL 33016

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these article of Incorporation this 13th Day of October, 1998.



Lena J Crawford

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged and sworn before me this 13th Day of October, 1998 by Lena J Crawford (Incorporator) of **Biscayne Lock and Safe Company, Inc.** (Name Of Corporation)

Notary Public: \_\_\_\_\_



Guillermo Luque  
My Commission CC699895  
Expires December 2, 2001

My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, 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: Biscayne Lock and Safe Company, Inc.
2. The name and address of the registered agent and principal office is.

Lena J. Crawford, 15476 NW 77th Court Suite 313, Miami Lakes, FL 33016

**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 CAPICITY. I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PEFORMANCE OF MY DUTIES AND AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE: 

DATE: 10/13/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 23 AM 9:06