

P99000008309

TRANSMITTAL LETTER

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 25 PM 6:44

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

SUBJECT: National Safe & Lock Company, Inc.
(Proposed corporate name - must include suffix)

300002753553--0
-01/25/99--01101--011
*****122.50 *****78.75

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: National Safe & Lock Company, Inc.
Name (printed or typed)

23110 State Road 54 #226
Address

Lutz, FL 33549-6988
City, State & Zip

(813)909-8777
Daytime Telephone number

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

1-27
05

ARTICLES OF INCORPORATION
OF
NATIONAL SAFE & LOCK COMPANY, INC.

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The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for the profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is: NATIONAL SAFE & LOCK COMPANY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Place of business 24232 Painter Dr Land O'Lakes, Fl 34639
Mailing address 23110 State Road 54, # 226 Lutz, Fl 33549

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10 shares of common stock, each share having the par value of \$1.00.

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

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent of this corporation is:

**JIMMY DANIEL BYRD
24232 PAINTER DRIVE
LAND O'LAKES, FL 34639**

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JIMMY DANIEL BYRD
24232 PAINTER DRIVE
LAND O'LAKES, FL 34639**

**ARTICLE VI
EFFECTIVE DATE**

These Articles of Incorporation shall be effective on filing with Secretary of State.

**ARTICLE VII
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. every amendment shall be proposed by the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention to a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII
SPECIAL PROVISION

It is the intent of the incorporation the the Corporation will qualify under Section 1244 of the Internal Revenue Service Code.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of 1, 1999.



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
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: NATIONAL SAFETY LOCK CO INC

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

Jimmy DANIAL Byrd
(Name)

24232 PAINTER DR
(P.O. Box or Mail Drop Box NOT acceptable)

LAND OAKS FLA 34639
(city/state/zip)

Having been named as registered and to accept service of process for the 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)

1/20/99
(date)

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