

TRANSMITTAL LETTER
P99 00 00 35563

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

SUBJECT: FIRST CHOICE LOCK & SAFE, INC.
(Proposed corporate name - must include suffix)

200002843912--1
-04/19/99--01103--005
****157.50 *****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DAVID A. CARPENTER
Name (Printed or typed)

8018 W. GOLF TO LAKE #4
Address

CRYSTAL RIVER FL. 34428
City, State & Zip

(352) 564 8169
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
APR 19 PM 2:12
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 19 PM 2:24

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

Will wait

ajc
4/19

ARTICLES OF INCORPORATION
OF
FIRST CHOICE LOCK AND SAFE, INC.

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

ARTICLE I. NAME

The name of this corporation shall be First Choice Lock and Safe, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 205
Lecanto, Florida 34461.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 8018 W. Gulf to Lake Highway, Crystal River, Florida 34429, and the name of its initial Registered Agent at that address is David Carpenter.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one Director. The Director shall be elected by the shareholders of the Corporation. The name and street address of each person who is serve as a member of the initial Board of Directors is as follows:

David Carpenter – President
P.O. Box 205
Lecanto, Florida 34461

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is David Carpenter.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned signed these Articles of Incorporation on April 19, 1999.


DAVID CARPENTER, Incorporator


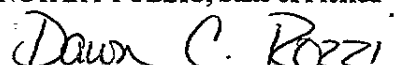
STATE OF FLORIDA
COUNTY OF CITRUS

BEFORE ME, personally appeared DAVID CARPENTER, to me well known or who produced _____ as identification, and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and who did/did not take an oath.

WITNESS my hand and official seal on April 19, 1999.



Dawn C. Rozzi
MY COMMISSION # CC761420 EXPIRES
July 21, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

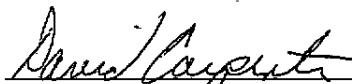

NOTARY PUBLIC, State of Florida

Notary's Printed Name

My Commission Expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated on April 19, 1999.


DAVID CARPENTER, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED