

TRANSMITTAL LETTER

P99000075762

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

200002965462--9
-08/20/99--01051--012
*****87.50 *****87.50

SUBJECT: Dipp Locks, 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

FROM: Odalys Dipp
Name (Printed or typed)

21660 N.W. 3rd Place
Address

Pembroke Pines, Florida 33029
City, State & Zip

(954) 437-7489
Daytime Telephone number

FILED
99 AUG 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 8/25/99

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: The name of this corporation is:

Dipp Locks, Inc.

ARTICLE II: The principal office and mailing address of the corporation shall be:

21660 N.W. 3rd Place
Pembroke Pines, Florida 33029

ARTICLE III: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.

ARTICLE V: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are:

Odalys Dipp
21660 N.W. 3rd Place
Pembroke Pines, Florida 33029

ARTICLE VI: The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

Odalys Dipp
21660 N.W. 3rd Place
Pembroke Pines, Florida 33029

ARTICLE VII: The name and address of the Incorporator of the corporation


Odalys Dipp
21660 N.W. 3rd Place
Pembroke Pines, Florida 33029

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SECRETARY OF STATE
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ARTICLE VIII: The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

ARTICLE IX: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of August 1999.



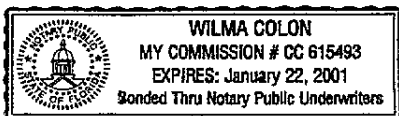
Odalys Dipp, Incorporator

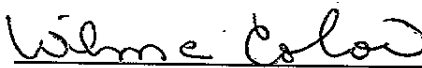
STATE OF FLORIDA)
 :
COUNTY OF MIAMI-DADE)

Before me, notary public authorized to take acknowledgments in the State and County seat above, personally appeared Odalys Dipp, personally known to me and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of August 1999.

My commission expires:





Notary Public
State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Odalys Dipp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 20 AM 10:30

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