


**ARTICLES OF INCORPORATION
OF
LOCKSMITH, INC.**


20051212000641350 1/3 \$95.00
Shelby Cnty Judge of Probate, AL
12/12/2005 01:48:45PM FILED/CERT

The Undersigned, acting as incorporators of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is **Locksmith, Inc.**

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation as organized are:

- (a) To engage in the business of auto, home and business locksmith services. These services include but are not limited to the following: sales, installation, and service of locks, keys, and safe products, extraction of keys, opening of cars, etc.
- (b) To transact any and all lawful business for which corporations may be Incorporated under the Laws of Alabama;
- (c) To exercise every power incidental to engaging in the lock and key business as given to corporations generally by the Laws of Alabama.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock, par value \$1.00 per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation are: NONE

SIXTH: The address of the initial registered office of the corporation is:

**151 Industrial Drive
Alabaster, Alabama 35007**

and the name of its initial registered agent at such address is:

Steve Sills

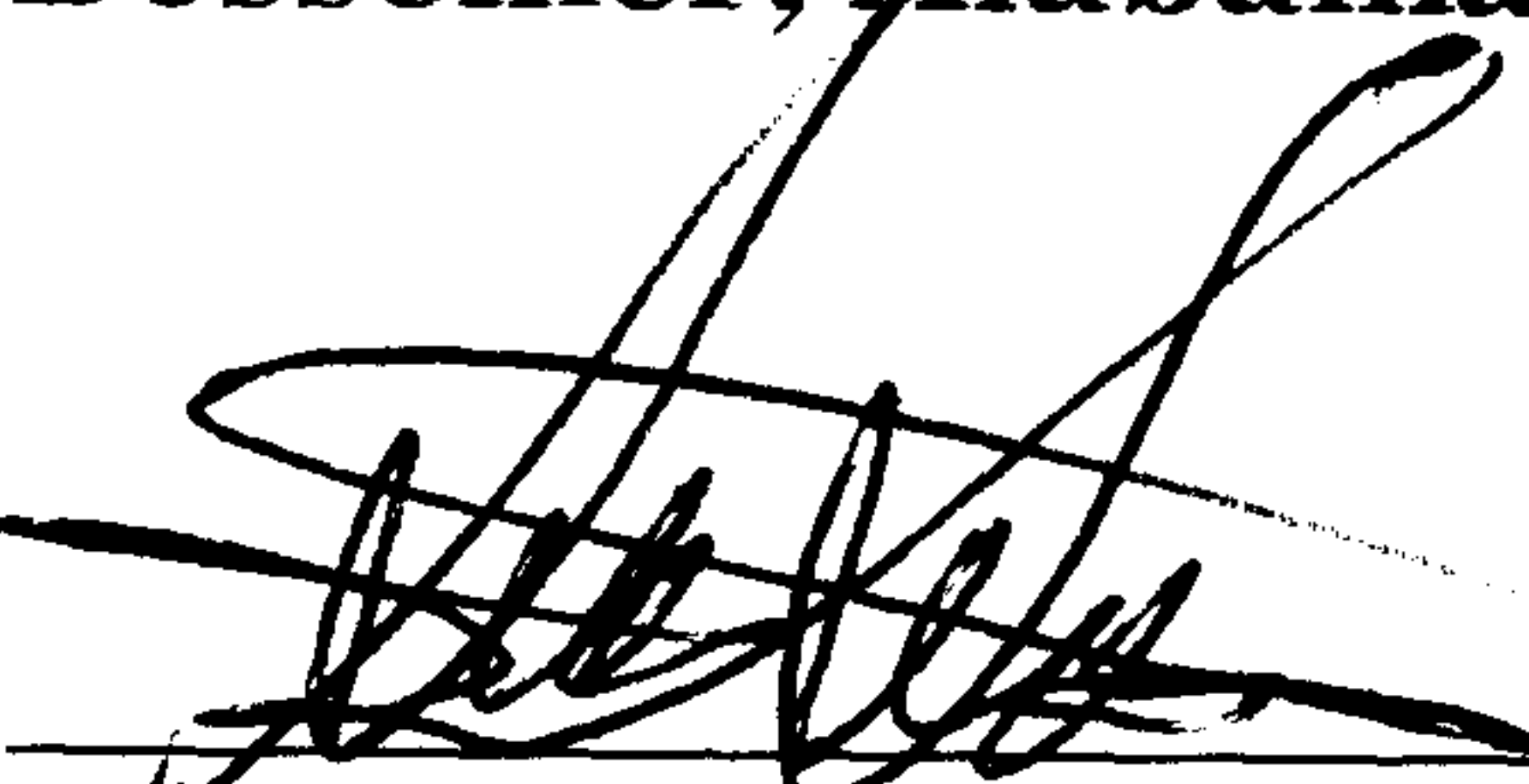
SEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Steve Sills (President & Secretary)	151 Industrial Drive Alabaster, Alabama 35007
Bryan Rayburn (Vice President)	2275 Hillview Drive Bessemer, Alabama 35022

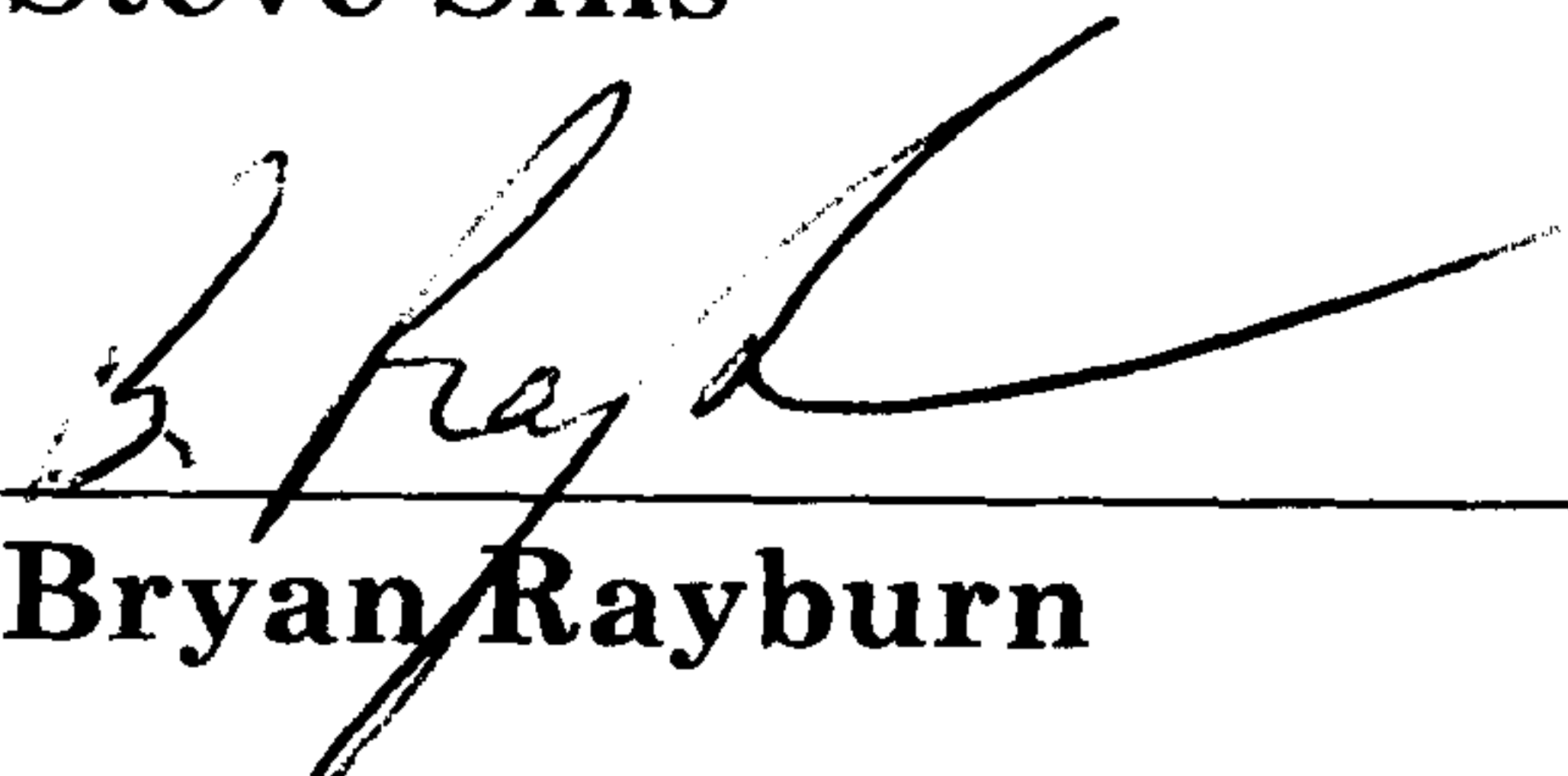
EIGHTH: The name and address of each incorporator is:

NAME	ADDRESS
Steve Sills	151 Industrial Drive Alabaster, Alabama 35007
Bryan Rayburn	2275 Hillview Drive Bessemer, Alabama 35022

Dated: December 9, 2005



Steve Sills



Bryan Rayburn

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Locksmith, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of J T TULLY, 5346 STADIUM TRACE PKWY STE 114, HOOVER, AL 35244 for a period of one hundred twenty days beginning November 18, 2005 and expiring March 19, 2006.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 18, 2005

Date

Nancy L. Worley

Nancy L. Worley

Secretary of State