

STATE OF ALABAMA
COUNTY OF SHELBY

ARTICLES OF INCORPORATION OF PROFESSIONAL LOCKSMITH CO., INC.

The undersigned, acting incorporator of a corporation under the Code of Alabama, adopts the following Articles of Incorporation for such corporation:

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

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is: to transact any or all lawful business for which corporations may be incorporated under Alabama law.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock having par value of Ten Dollars (\$10.00).

FIFTH: Provisions for the regulation of the internal affairs of the corporation are as provided in the bylaws adopted or to be adopted by simple majority vote of the issued and outstanding shares of the corporation.

SIXTH: The address of the initial registered office of the corporation is 1211 First Street North, Alabaster, Alabama 35007.

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

<u>Name</u>	<u>Address</u>
✓ Donald H. Phillips	1211 First Street North Alabaster, Alabama 35007
Teresa M. Phillips	1211 First Street North Alabaster, Alabama 35007

EIGHTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Donald H. Phillips	1211 First Street North Alabaster, Alabama 35007

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

<u>Name</u>	<u>Address</u>
Donald H. Phillips	1211 First Street North Alabaster, Alabama 35007

Dated this the 3 day of MAY,
1983

Donald H. Phillips
INCORPORATOR

STATE OF ALABAMA
COUNTY OF SHELBY

I Dolores E. Smith Seely, a Notary Public in
and for said County and State deposes that the above fixed sign-
ature has been signed before me this the 3 day of May,
1983



STATE OF ALABAMA

I, Don Siegelman, 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 10-2A-26, Code of Alabama 1975, the corporate name _____

Professional Locksmith Co., Inc.

is reserved as available based only upon an examination of the corporation records

on file in this office for the exclusive use of Professional Locksmith Co., Inc.

for a period of one hundred twenty days from this date. In the case of a domestic

corporation, the name of the county in which the corporation was or is proposed to

be incorporated is ~~JAFEXXKX~~ Shelby. I further certify that as set out in

the application for reservation of corporate name, the Secretary of State's

office does not assume any responsibility for the availability of the corporate

name requested nor for any duplication which might occur.

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.

April 20, 1983 - expires 8-19-83

Date

Don Siegelman

Secretary of State

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

PROFESSIONAL LOCKSMITH CO., INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of PROFESSIONAL LOCKSMITH CO., INC., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of PROFESSIONAL LOCKSMITH CO., INC., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 4th day of MAY, 1983.

Thomas A. Smother, Jr.
Judge of Probate

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

1983 MAY -4 AM 9:19

Thomas A. Smother, Jr.
JUDGE OF PROBATE

Rev 25.00
Jud 1.00
26.00

