P0400043306

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



600029235836

1/2/26/04--01051--021 **78.75

04 FEB 26 1.1 3:5

TRANSMITTAL LETTER

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

SUBJECT: D&	K ACE HARDWARE INC		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70. 00	_	\$78.75	□ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	
FROM: _	ENNIS J LASOTA		
_	Name	(Printed or typed)	
	7028 US HWY 301 NOR	ТН	
		Address	
	ELLENTON, FL. 34222		•
	City,	State & Zip	
	941-729-6062		
	Daytime T	elephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D & K ACE HARDWARE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 7028 US HWY 301 NORTH ELLENTON, FL. 34222

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DENNIS J LASOTA 5170 44TH ST W BRADENTON, FL. 34210 - PRESIDENT KATHLEEN S LASOTA 5170 44TH ST W BRADENTON, FL. 34210 - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES JOHNSTON 8003 N HWY 301 UNIT B-1 PARRISH, FL. 34219

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

DENNIS J LASOTA 5170 44TH ST W BRADENTON, FL, 34210

Having been numed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am function with any accept the appointment as registered agent and agree to act in this capacity

ignature Registered Agent

Signature Incorporator

Date

Date