

**Electronic Articles of Incorporation
For**

P24000008917
FILED
February 01, 2024
Sec. Of State
fjeggleston

NEW SMYRNA BEACH ACE HARDWARE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW SMYRNA BEACH ACE HARDWARE INC.

Article II

The principal place of business address:

540 N DIXIE FWY
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

PO BOX 1013
OAKLAND, FL. US 34760

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ASMA & ASMA, P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES N. ASMA

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Article VI

The name and address of the incorporator is:

JOHN W MCMILLAN
2300 POINTE OF VIEW

OCEAN SPRINGS, MS. 39564

Electronic Signature of Incorporator: JOHN W MCMILLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN W MCMILLAN JR.
PO BOX 1013
OAKLAND, FL. 34760 US

Title: VP
WYATT B MCMILLAN
PO BOX 1013
OAKLAND, FL. 34760 US

Title: S
JOHN W MCMILLAN JR.
PO BOX 1013
OAKLAND, FL. 34760 US

Title: T
JOHN W MCMILLAN JR.
PO BOX 1013
OAKLAND, FL. 34760 US

Article VIII

The effective date for this corporation shall be:

01/31/2024