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IRB

INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14189 • TALLAHASSEE, FL 32317

(904) 942-2500

99559/4349

FILED
95 JUL 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

960001890118
-07/10/96--01077--021
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. South Florida Ace Dealers, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789,503,671
W96-14458

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1996

INTERNATIONAL RESEARCH BUREAU, INC.
POST OFFICE BOX 14189
TALLAHASSEE, FL 32317

SUBJECT: SOUTH FLORIDA ACE DEALERS, INC.
Ref. Number: W96000014458

We have received your document for SOUTH FLORIDA ACE DEALERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 696A00033651

Lam Office
JUDITH A. DOLAN, P.A.

A PROFESSIONAL ASSOCIATION
MIRAMAR PROFESSIONAL PLAZA
SUITE 308
8910 MIRAMAR PARKWAY
MIRAMAR, FL. 33025

JUDITH A. DOLAN*

TELEPHONE (954) 433-5292
FACSIMILE (954) 433-3465

*ALSO ADMITTED IN NEW JERSEY

July 9, 1996

99557
*** SENT VIA AIRBORNE EXPRESS ***

New Corporation Filing
International Research Bureau, Inc.
1331 Lafayette Street, Suite A
Tallahassee, Florida 32317

Re: Articles of Incorporation and Articles of Dissolution
Our IRB Account No.: 4349

Dear Sir or Madam:

Enclosed herewith please for filing with the Secretary of State the following:

1. Articles of Dissolution for South Florida Ace Dealers, Inc. together with the \$35.00 filing fee and \$10.00 IRB service fee. Please return a filed stamped copy to my office.
2. Articles of Incorporation for South Florida Ace Dealers, Inc. together with the \$122.50 filing fee and \$10.00 IRB service fee. Please return a certified copy to my office.

You will note that this is the same corporation that is dissolving the profit corporation and reincorporating as a Not for Profit corporation. Therefore, it is important that you file these documents in the order listed above.

Please file the above documents immediately upon receipt in the order above listed as stated and return the filed stamped copy as well as the certified copy to my office in the enclosed Airborne Express envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,



Judith A. Dolan

JAD/kvd
Enclosure(s)
(Return Airborne Express # 9031664471)

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA ACE DEALERS, INC.
A Corporation Not for Profit**

FILED
96 JUL 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons, being desirous of forming a Corporation Not for Profit, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of this corporation is SOUTH FLORIDA ACE DEALERS, INC.

ARTICLE II - PURPOSE

The general nature and purpose of this corporation for which it is formed is to operate as a trade association for South Florida Ace Hardware dealers.

ARTICLE III - TERM OF EXISTENCE

This corporation shall become effective immediately and is to exist perpetually.

ARTICLE IV - QUALIFICATION OF MEMBERSHIP

Membership for this corporation shall be open to all persons over the age of eighteen (18) years of age who are ACE HARDWARE DEALERS.

ARTICLE V - SUBSCRIBERS

The names and residences of the Subscribers to these Articles are:

John R. Moustakis
4343 N. Andrews Avenue
Fort Lauderdale, Florida 33309

Dan Hitchcock
7325 SW 57th Avenue
Miami, Florida 33143

Christopher Vanassche
6017 W. Sunrise Boulevard
Sunrise, Florida 33313

Robert E. Goggin III
1100 North University Drive
Pembroke Pines, Florida 33024

ARTICLE VI - OFFICERS

1. The initial Officers of this corporation shall be a President, Vice-President, Secretary, and Treasurer and such other officers and committees as the By-Laws of this corporation may prescribe or as this corporation may elect in accordance with its needs. The officers may be elected

at the annual meeting of this corporation and the terms of the elected officers shall be for one (1) year or as specified in the By-Laws of the corporation.

2. The names of these officers who are to serve are:

John R. Moustakis
President
4343 N. Andrews Avenue
Fort Lauderdale, Florida 33309

Dan Hitchcock
Vice President
7325 SW 57th Avenue
Miami, Florida 33143

Christopher Vanassche
Secretary
6017 W. Sunrise Boulevard
Sunrise, Florida 33313

Robert E. Goggin III
Treasurer
1100 North University Drive
Pembroke Pines, Florida 33024

ARTICLE VII - BOARD OF DIRECTORS

1. The management of affairs of this corporation shall be vested in the President and Board of Directors. All initial officers hereinbefore mentioned in ARTICLE VI shall be members of the Board of Directors. This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than four (4).

2. The names and addresses of the persons who are to serve as Directors until the first election thereof are:

John R. Moustakis
President
4343 N. Andrews Avenue
Fort Lauderdale, Florida 33309

Dan Hitchcock
Vice President
7325 SW 57th Avenue
Miami, Florida 33143

Christopher Vanassche
Secretary
6017 W. Sunrise Boulevard
Sunrise, Florida 33313

Robert E. Goggin III
Treasurer
1100 North University Drive
Pembroke Pines, Florida 33024

ARTICLE VIII - ANNUAL MEETING

The annual meeting of this corporation shall be held in the month of June each year and such other meetings may be held as are provided in the Constitution and the By-Laws.

ARTICLE IX - BY LAWS

1. The corporation shall have such By-Laws as may be necessary.
2. Upon proper notice, the By-Laws may be amended or altered by a two-thirds (2/3) vote of the Board of Directors.

ARTICLE X - AMENDMENTS

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those members present.
2. Amendments may also be made at a regular meeting of the membership upon notice given, of intention to submit such amendments.

ARTICLE XI - LOCATION

The location of this corporation shall be 4343 N. Andrews Avenue, Fort Lauderdale, Florida 333309, County of Broward or at such address as may be designated by the Board of Directors.

ARTICLE XII - INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

John R. Moustakis
4343 N. Andrews Avenue
Fort Lauderdale, Florida 33309

Dan Hitchcock
7325 SW 57th Avenue
Miami, Florida 33143

Christopher Vanassche
6017 W. Sunrise Boulevard
Sunrise, Florida 33313

Robert E. Goggin III
1100 North University Drive
Pembroke Pines, Florida 33024

ARTICLE XIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

John R. Moustakis
4343 N. Andrews Avenue
Fort Lauderdale, Florida 33309

BEFORE ME, the undersigned authority, duly authorized in the State aforesaid, and in the County aforesaid to take acknowledgements, personally appeared this date, ROBERT GOGGIN, to me known to be the persons described as Subscribers in ARTICLE V and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation, and who produced Arizona Driver's License as identification.

(SEAL) 

Heath Wilson
NOTARY PUBLIC, State of Florida

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
96 JUL 10 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

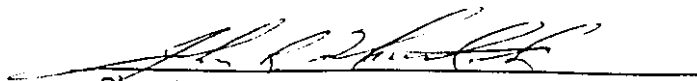
1. The name of the corporation is: **SOUTH FLORIDA ACE DEALERS, INC.**
2. The name and address of the registered agent and office is:

JOHN MOUSTAKIS
4343 N. ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33309


JOHN MOUSTAKIS, President

Date: 6/18/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature

Date: 6/18/96