

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000105137

Ace Hardware of Navarre, Fla.

800003457048--3  
-11/08/00--01036--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Cert.</u>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	

FILED  
00 NOV -9 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
00 NOV -8 AM 11:08  
DIVISION OF CORPORATION

526769  
1/5

T. SMITH NOV 09 2000

Signature

Requested by:

Name

Date

Time

Well In

Well Pick Up

Carrier



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 8, 2000

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST, STE 1  
TALLAHASSEE, FL 32302

SUBJECT: ACE HARDWARE OF NAVARRE, INC.  
Ref. Number: W00000026769

We have received your document for ACE HARDWARE OF NAVARRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 100A00057924

Corrected

RECEIVED  
60 NOV - 9 5:10:29  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

**Ace Hardware of Navarre, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall

Post Office Box 731  
Mary Esther, FL. 32569

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Thousand Shares  
One Dollar (\$1.00) par value

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

R. Scott Whitehead, Esquire  
Weimorts & Whitehead, P.A.  
4507 Furling Lane, Suite 209  
Destin, Florida 32541

**FILED**  
00 NOV -9 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V  
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:


**Name**

**Address**

Duane D. Clark

550 Shimmering Lane  
Mary Esther, Florida 32569

The undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of November, 2000.

  
DUANE D. Clark, Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: (Ace Hardware & Navarre, Inc.)

ACE HARDWARE of NAVARRE, INC.

2. The name and street address of the registered agent and office is: B. Scott Whithead, Esquire

4507 Furling Lane Suite 209

Destin, FL 32541

HAVE 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 THE 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.



**FILED**  
00 NOV -9 AM 11:53  
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TALLAHASSEE FLORIDA