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FRAZIER & FRAZIER  
ATTORNEYS AT LAW  
SUITE A

1515 RIVERSIDE AVENUE  
JACKSONVILLE, FLORIDA 32204

January 5, 2001

WILLIAM R. FRAZIER  
W. ROBINSON FRAZIER  
ROBERT K. RUSHING

TELEPHONE (904) 353-5616  
FACSIMILE (904) 353-5619

VIA UPS NEXT DAY AIR

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
01 JAN -8 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

With reference to the incorporation of Shaw Hardware, Inc., I am enclosing the following:

1. Two executed copies of Articles of Incorporation, together with Certificate Designating Registered Agent.
2. Check payable to the Secretary of State in the total amount of \$70.00 to cover the filing fee of \$35.00 and the Registered Agent's fee of \$35.00.

With respect to the commencement of corporate existence, please notice that Article II of the Articles of Incorporation specifies that the corporation's commencement of existence shall be the date of execution of the enclosed Articles of Incorporation.

I would greatly appreciate it if you would please affix your receiving stamp on the executed copy of the Articles of Incorporation and return same to me as an acknowledgment copy.

Thank you for your attention to this matter.

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-01/09/01--01005--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Very truly yours,

  
W. Robinson Frazier

WRF:dbh  
Enclosures

cc: Mr. Robert C. Shaw



⑦

ARTICLES OF INCORPORATION  
OF  
SHAW HARDWARE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation is Shaw Hardware, Inc.

ARTICLE II.

The duration of the corporation is perpetual, and the time of commencement of its corporate existence shall be the date of execution of these Articles of Incorporation.

ARTICLE III.

The general purposes for which the corporation is organized are:

(1) To engage in any trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the business.

(2) To acquire by lease, purchase, gift, devise, contract, concession or otherwise, and to hold, own, develop, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey, or otherwise dispose of, wherever situated, within or without the State of Florida, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements, tenements, estates, hereditaments, interests and properties of every kind, nature and description whatsoever.

(3) To manufacture, purchase, or otherwise acquire, hold, own, sell, assign, transfer, lease, exchange, invest in, mortgage, pledge, or otherwise encumber or dispose of and generally deal in and trade in and with, both within and without the State of Florida, and in any part of the world, goods, wares, merchandise and property of every kind, nature and description.

(4) To enter into, make and perform contracts of every kind and description with any person, firm, association, or corporation, municipality, body politic, country, territory, estate, government, or colony or dependency thereof.

(5) To acquire, and to make payment thereof in cash or the

stock or bonds of the corporation or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the goodwill, rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

(6) To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, of the Florida Statutes Annotated.

IN GENERAL, to do any or all things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, trustees, or otherwise, within or without the State of Florida, either alone or in concert with others, and to carry on any other business in connection therewith, whether manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida.

#### ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 50 shares of \$.10 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of shareholders.

The authorized capital stock of this corporation shall also consist of 4,950 shares of the \$.10 par value Class "B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

Except for the voting rights allocated and assigned to the Class "A" voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" non-voting common stock.

#### ARTICLE V.

The street address of the initial registered office of the corporation is 1308 Kings Road, Jacksonville, Florida 32209, and

the name of its initial registered agent at such address is Robert C. Shaw.

ARTICLE VI.

The mailing address of the corporation is 1308 Kings Road, Jacksonville, Florida 32209.

ARTICLE VII.

The number of directors constituting the initial board of directors of the corporation is three (3). The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Robert C. Shaw	1308 Kings Road Jacksonville, FL 32209
Keith C. Shaw	1308 Kings Road Jacksonville, FL 32209
Annan L. Shaw	1308 Kings Road Jacksonville, FL 32209

ARTICLE VIII.

The name and address of the incorporator is as follows: Robert C. Shaw, 1308 Kings Road, Jacksonville, Florida 32209.

ARTICLE IX.

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or her votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or

consents of such interested directors; or

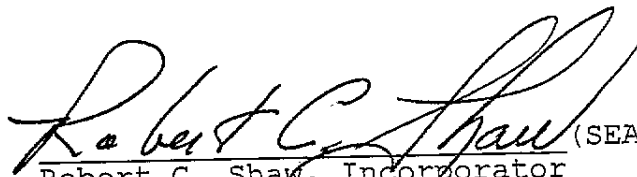
(b) The fact of such relationship or interest is disclosed or known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee, or the stockholders.

ARTICLE X.

There shall be no power to levy any assessment on any shares of the stock of this corporation.


EXECUTED by the undersigned at Jacksonville, Duval County, Florida, on this 5<sup>th</sup> day of January, 2001.

 (SEAL)  
Robert C. Shaw, Incorporator

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF DUVAL       )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert C. Shaw, who produced a valid Florida Driver's License as personal identification and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 5<sup>th</sup> day of January, 2001.

  
Delores B. Hanagriff  
Notary Public, State of Florida  
at Large  
My commission expires:

(SEAL)



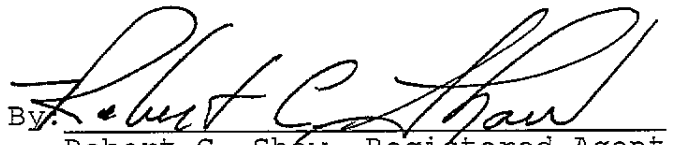
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PRO-  
CESS MAY BE SERVED PURSUANT TO FLORIDA STATUTES SECTION 48.091

In pursuance of Section 48.091, Florida Statutes, the follow-  
ing is submitted in compliance with said statute section:

First: That Shaw Hardware, Inc., desiring to organize under  
the laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation at City of Jacksonville,  
Duval County, State of Florida, has named Robert C. Shaw, 1308  
Kings Road, Jacksonville, Florida 32209, as its agent to accept  
service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said statute section relative to keeping open said  
office on this 5<sup>th</sup> day of January, 2001.

BY:   
Robert C. Shaw, Registered Agent

FILED  
01 JAN -8 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA