

**CAPITAL CONNECTION, INC.**

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

**P010000067645**

**Branford Hardware, Inc.**

300004467203--S  
-07/10/01--01047--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

**FILED**  
01 JUL 10 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement

☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search **J. BRYAN** JUL 10 2001  
☐ UCC 11 Retrieval  
☐ Courier

**RECEIVED**  
01 JUL 10 AM 10:26  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: **KC** **7/10**

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**BRANFORD HARDWARE, INC.**

**FILED**  
01 JUL 10 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **BRANFORD HARDWARE, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of the corporation shall be: **105 NW Suwannee Avenue, Branford, Florida 32008**, and the mailing address of the corporation shall be: **P. O. Box 948, Branford, Florida 32008**.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000)** shares having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and registered office is: **LARRY D. BARNES, 25807 E. Hwy. 247, Branford, Florida 32060**.

## **ARTICLE V: INCORPORATOR**

The name and address of the incorporator and subscriber to these articles of Incorporation is: **LARRY D. BARNES, 25807 E. Hwy 247, Branford, Florida 32008.**

## **ARTICLE VI: DIRECTORS**

The initial Board of Directors of the corporation shall consist of two director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial directors of the corporation shall be: **LARRY D. BARNES, P. O. Box 935, Branford, Florida 32008** and **BLEND A S. THOMPSON, P. O. Box 215, Branford, Florida 32008.**

The undersigned Incorporator has executed these Articles of Incorporation on this 6 day of July, 2001, at Branford, Suwannee County, Florida.

  
**LARRY D. BARNES**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **BRANFORD HARDWARE, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **BRANFORD HARDWARE, INC.:**
2. The name and address of the registered agent and registered office are as follows:  
**LARRY D. BARNES, 25807 E. Hwy 247, Branford, Florida 32008.**
3. Having been named as registered agent to accept service of process for the Corporation, **BRANFORD HARDWARE, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

  
**LARRY D. BARNES**  
Registered Agent

**FILED**  
01 JUL 10 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA