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July 17, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/20/01--01064--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation  
**Hardware & Business Solutions, Inc.**

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,  
*Catherine H. Sheffield*  
Physical Location/Mailing Address of Corporation:

**Hardware & Business Solutions, Inc.**  
104 Magnolia Lane  
Palatka, FL 32177

enclosures

FILED  
01 JUL 20 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*B 7/24/01*

**ARTICLES OF INCORPORATION**

of

**Hardware & Business Solutions, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**Hardware & Business Solutions, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares (1.00) of Five Hundred Dollar(s) \$500.00, par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principle office, if known, or the mailing address of the corporation is:

NAME: **Hardware & Business Solutions, Inc.**  
ADDRESS: 104 Magnolia Lane  
CITY: Palatka, FL 32177-8882

The name and street address of the Initial Agent of this Corporation is:

NAME: Catherine H. Sheffield  
ADDRESS: 104 Magnolia Lane  
CITY: Palatka, FL 32177

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four ( 4 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one (1). The name and address of the initial director of the corporation as follows:

NAME: Catherine H. Sheffield  
ADDRESS: 104 Magnolia Lane  
CITY: Palatka, FL 32177

NAME: Rodney C. Sheffield  
ADDRESS: 104 Magnolia Lane  
CITY: Palatka, FL 32177

NAME: Casey J. Sheffield  
ADDRESS: 325 Highway 315 N.  
CITY: Interlachen, FL 32148

NAME: Jason I. Sheffield  
ADDRESS: 126 Raintree Trail  
CITY: Palatka, FL 32177

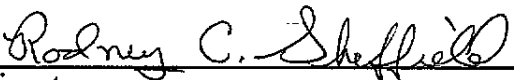
## ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporators are as follows:

NAME: Catherine H. Sheffield  
ADDRESS: 104 Magnolia Lane  
CITY: Palatka, FL 32177

NAME: Rodney C. Sheffield  
ADDRESS: 104 Magnolia Lane  
CITY: Palatka, FL 32177

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 2001.

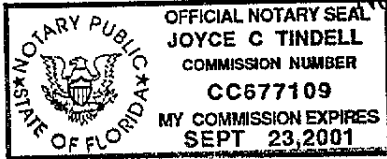
  
Signature:

  
Signature:

**STATE OF FLORIDA  
COUNTY OF PUTNAM**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Catherine H. Sheffield and Rodney C. Sheffield who have produced valid Florida drivers licenses as identification, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

**WITNESS** my hand and official seal this 17th day of July, 2001, at Putnam County and State aforesaid.



Notary Public:

*Joyce C Tindell*  
Joyce C Tindell  
Personally Known

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

FILED

01 JUL 20 AM 10:57

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

**Hardware & Business Solutions, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation

at:

104 Magnolia Lane  
Palatka, FL 32177

has named Catherine H. Sheffield, located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obligations of  
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of  
Florida Law in keeping open said office.

Catherine H. Sheffield.  
(Registered Agent)