

# P02000051955

MICHAEL DUBBER  
Requestor's Name

PO BOX 10674  
Address

Tal 3307 3859012  
City/State/Zip Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 10 AM 11:52

APPROVED  
AND  
FILED

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

1. Ae HARDWARE, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

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02 MAY 10 PM 12:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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

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-05/10/02--01083--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials

✓ 5/10  
gpc

ARTICLES OF INCORPORATION  
OF

**Ae Hardware, Inc.**

The undersigned subscribers to these Articles of Incorporation hereby form corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME. The name of this corporation is **Ae Hardware, Inc.**

ARTICLE II

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is sale of and associated activities relating to building supplies for use in residential and commercial applications. The corporation is also authorized: to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition; to conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries; to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; to purchase the corporate assets of any other corporation and engage in the same or other character of business; and, to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or

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any other state or government, and while owner of such stock to exercise all the rights and vote such stock.

### ARTICLE III

**CAPITAL STOCK.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares of one class of common stock having a nominal or par value of \$1.00 per share.

### ARTICLE IV

**TERM OF EXISTENCE.** This corporation shall exist perpetually.

### ARTICLE V

**ADDRESS.** The initial street address of the principal business and the registered office of this corporation in the State of Florida is 633 East Park Avenue, Tallahassee, FL 32301. The initial registered agent of the corporation is Jerome McKinstry.

### ARTICLE VI

**MANAGEMENT.** This corporation shall be managed by the stockholders.

### ARTICLE VII

**SUBSCRIBERS AND PREEMPTIVE RIGHTS.** The name and street address of the subscribers to these Articles of Incorporation are:


<u>NAME</u>	<u>ADDRESS</u>
Jerome McKinstry	11014 Pennewaw Trace Tallahassee, FL 32317
William Matthew Wilson	3101 Sharer Road Tallahassee, FL 32312
Michael Hewitt-Brown	617 Beard Street Tallahassee, FL 32303

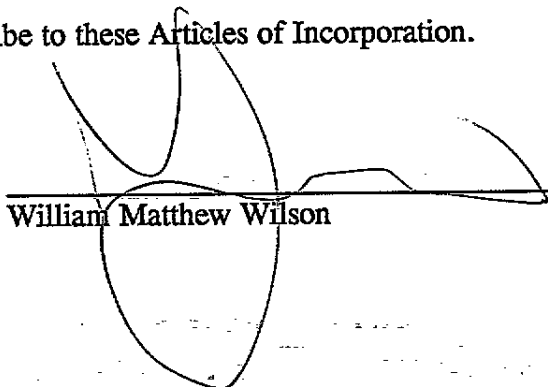
The stockholders may elect to issue share certificates the marketability of which may be limited to transfer to existing shareholders or redemption by the corporation.

ARTICLE VIII

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders holding a majority of the stock entitled to vote thereon at a meeting prior to which notice of the intended amendment was properly delivered.

Wherefore, the undersigned, hereby subscribe to these Articles of Incorporation.

  
Jerome McKinstry

  
William Matthew Wilson

  
Michael Hewitt-Brown

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation were executed before me this 9th day of May, 2002, by the following named persons, who produced Valid Florida Driver Licenses as identification:

Jerome McKinstry

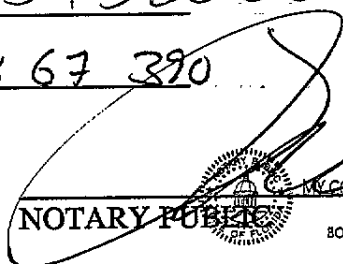
<sup>252</sup>  
~~MEET~~ = 424 62 338 0

William Matthew Wilson

W425 933 732050

Michael Hewitt-Brown

B650 548 67 390

  
NOTARY PUBLIC  
Michael W. Dugger  
MY COMMISSION # 00025877 EXPIRES  
May 15, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.  
(Seal)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED HEREIN, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. IN FURTHERANCE OF THIS RESPONSIBILITY I AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE OBLIGATIONS OF MY POSITION AS SET FORTH IN CHAPTER 607, FLORIDA STATUTES, AND OTHER RELEVANT PROVISIONS.

Dated this 9th day of May, 2002.

  
\_\_\_\_\_  
Jerome McKinstry

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TALLAHASSEE, FLORIDA

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