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(City/State/Zip/Phone #)

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(Business Entity Name)

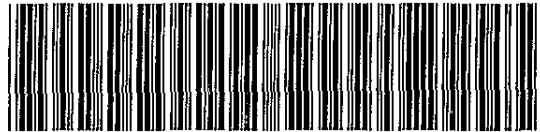
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EFFECTIVE DATE

04-02-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 31 PM 3:25

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Oliver Harris III, P.A.
Attorney at Law

826 Sanctuary Cove Drive
North Palm Beach, Florida 33410
(561) 630-9166
ohlhiii@aol.com

Reply to Stuart

2518 SE Willoughby Boulevard
Stuart, Florida 34994
(772) 287-9101
Fax (772) 287-9102

TRANSMITTAL LETTER

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

SUBJECT: PALM CITY HARDWARE, INC.

Enclosed are an original and one (1) copy of articles of incorporation and a check for

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee and Certificate of Status

Please process accordingly.

From: Oliver Harris III, P.A.
2518 SE Willoughby Blvd.
Stuart FL 34994
(772) 287-9101

EFFECTIVE DATE
04/02/03

**ARTICLES OF INCORPORATION
OF
PALM CITY HARDWARE, INC.**

THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for the corporation:

FIRST: The name of the corporation is PALM CITY HARDWARE, INC.

SECOND: The period of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is conduct any activity or business permitted under the laws of the United States and of this State.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

FIFTH: The principal office of the Corporation shall be at 3027 SW Martin Downs Blvd., Palm City, FLORIDA 34990

SIXTH: The name and address of the initial registered agent and office is Sheila S. Lynn, 3027 SW Martin Downs Blvd., Palm City Florida 34990

SEVENTH: The initial board of directors shall consist of 2 members who need not be a resident of the State of Florida.

EIGHTH: The name and address of the person(s) who shall serve as director(s) until the first annual meeting of shareholders, or until (a) successor(s) is/are elected and qualified, is/are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| Sheila S. Lynn | 3027 SW Martin Downs Blvd., Palm City Florida 34990 |
| Richard J. Lyons | 3027 SW Martin Downs Blvd., Paim City Florida 34990 |

NINTH: The name and address of the Incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|---|
| Sheila S. Lynn | 3027 SW Martin Downs Blvd., Palm City Florida 34990 |

TENTH: The shareholder(s) shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

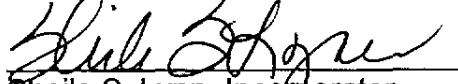
EFFECTIVE DATE
04-02-03

ELEVENTH: The Bylaws of the Corporation are to be made, altered or rescinded by the Member(s) of the Board of Directors.

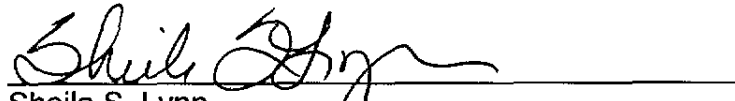
TWELFTH: The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until his/their successor(s) is/are elected or qualified shall be as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| Sheila S. Lynn President | 3027 SW Martin Downs Blvd., Palm City Florida 34990 |
| Richard J. Lyons Secretary, Treasurer | 3027 SW Martin Downs Blvd., Palm City Florida 34990 |

EFFECTIVE DATE: The effective date of incorporation shall be April 2, 2003


Sheila S. Lynn, Incorporator

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:


Sheila S. Lynn

REGISTERED OFFICE: 3027 SW Martin Downs Blvd., Palm City Florida 34990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA