

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (877) 527-3463

Fax Number : (305) 675-2811

04 SEP 22 PM 4:31

STATE OF FLORIDA
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Town & Country Hardware Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

22 Sep 2004 15:06

A1A#CORPORATE#SERVICES

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TOWNANDCOUNTRY

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Town & Country Hardware Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
2915 Lee Blvd.
Lehigh Acres, FL 33971

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted
under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1000 COMMON SHARES PAR VALUE \$ 1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

President & Treasurer:
Richard Alan Cooper
418 Henry Ave.
Lehigh Acres, Florida 33936

Vice President & Secretary:
Anita G. Cooper
418 Henry Ave.
Lehigh Acres, Florida 33936

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SECRET
DIVISION

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R1A#CORPORATE#SERVICES

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TOWNANDCOUNTRY

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PAGE 2 TOWN & COUNTRY HARDWARE INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Richard Alan Cooper
418 Henry Ave.
Lehigh Acres, Florida 33936

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Richard Alan Cooper
418 Henry Ave.
Lehigh Acres, Florida 33936

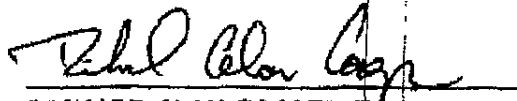
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



RICHARD ALAN COOPER / Registered Agent

9-22-04

Date



RICHARD ALAN COOPER / Incorporator

9-22-04

Date

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