

**Electronic Articles of Incorporation
For**

P05000138450
FILED
October 10, 2005
Sec. Of State
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FLAGLER BEACH HARDWARE STORE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLAGLER BEACH HARDWARE STORE, INC.

Article II

The principal place of business address:

319 MOODY BLVD.
FLAGLER BEACH, FL. 32136

The mailing address of the corporation is:

319 MOODY BLVD.
FLAGLER BEACH, FL. 32136

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOSEPH D BEATY JR.
1366 WAYNE AVENUE
NEW SMYRNA BEACH, FL. 32128

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH D. BEATY, JR.

Article VI

The name and address of the incorporator is:

JOSEPH D. BEATY, JR.
1366 WAYNE AVENUE
NEW SMYRNA BEACH, FLORIDA 32128

Incorporator Signature: JOSEPH D. BEATY, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH D BEATY JR.
1366 WAYNE AVENUE
NEW SMYRNA BEACH, FL. 32128

Title: SECR
JOAN F BEATY
1366 WAYNE AVENUE
NEW SMYRNA BEACH, FL. 32128

Article VIII

The effective date for this corporation shall be:

10/15/2005