# **Electronic Articles of Incorporation For**

P06000131810 FILED October 17, 2006 Sec. Of State bmcknight

CONSOLIDATED ACE HARDWARE OF NAVARRE, 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:

CONSOLIDATED ACE HARDWARE OF NAVARRE, INC.

### **Article II**

The principal place of business address:

8188 NAVARRE PARKWAY NAVARRE, FL. 32566

The mailing address of the corporation is:

P.O. BOX 1449 DEFUNIAK SPRINGS, FL. 32433

# **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: 100

# **Article V**

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

ARTHUR W FRIZZELL 8188 NAVARRE PARKWAY NAVARRE, FL. 32566 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARTHUR W. FRIZZELL

# **Article VI**

The name and address of the incorporator is:

LISA Y. PITELL, ATTORNEY 4400 E. HIGHWAY 20, SUITE 202

NICEVILLE, FL 32578

Incorporator Signature: LISA Y. PITELL, ATTORNEY

# **Article VII**

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

Title: P/D ARTHUR W FRIZZELL P.O. BOX 1449 DEFUNIAK SPRINGS, FL. 32433 P06000131810 FILED October 17, 2006 Sec. Of State bmcknight