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FLORIDA PROFIT/NON PROFIT CORPORATION

Groveland Ace Hardware, Inc.

Certificate of Status	0
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Page Count	03
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23



October 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIAM N ASMA PA

SUBJECT: GROVELAND ACE HARDWARE, INC.
REF: W06000046556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Becky McKnight
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
GROVELAND ACE HARDWARE, INC.**

The undersigned acting as incorporator of this corporation pursuant to Chapter 607 of the Florida statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I- NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be GROVELAND ACE HARDWARE, INC. The mailing address of the corporation shall be P.O. Box 770099, Winter Garden, Florida 34777. The principal address of the corporation shall be 500 South Dillard Street, Winter Garden, Florida 34787.

ARTICLE II-TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III-NATURE OF BUSINESS

This corporation may engage or transact in any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 884 South Dillard Street, Winter Garden, Florida 34787. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is William N. Asma, P. A. The Board of Directors may from time to time designate a new registered agent.

ARTICLE-VI-INITIAL OFFICERS AND BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be two.
- B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

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C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his or her successor is either elected or appointed and have qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Walter S. Toole, III	P.O. Box 770099 Winter Garden, Florida 34777
William N. Asma	884 South Dillard Street Winter Garden, Florida 34787

The name and address of the initial officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Walter S. Toole, III	P.O. Box 770099 Winter Garden, Florida 34777	President
William N. Asma	884 S. Dillard Street Winter Garden, Florida 34787	Secretary and Treasurer

ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
William N. Asma	884 South Dillard Street Winter Garden, Florida 34787

ARTICLE VIII-AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director, or incorporator, or any former registered agent, officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 884 South Dillard Street, Winter Garden, Florida 34787, this 23 day of October, 2006.

William N. Asma
William N. Asma

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared William N. Asma known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State aforesaid this 23 day of October, 2006.

Sharon D. Morgan
Notary Public
Print Name Sharon D. Morgan
My commission Expires:



Sharon D. Morgan
My Commission DD254105
Expires September 28, 2007

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of statutes relative to the property and complete performance of my duties.

William N. Asma
WILLIAM N. ASMA
884 South Dillard Street
Winter Garden, FL 34787

Date: 10/23/2006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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