

P07000 122829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

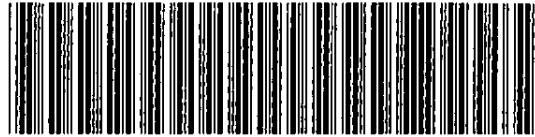
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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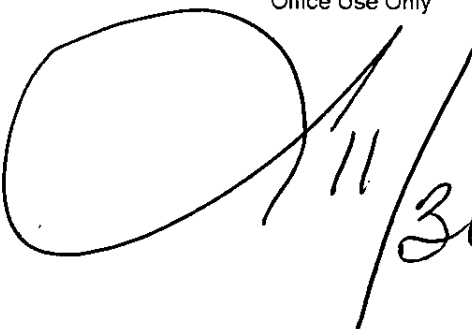


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2007 NOV 29 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 11/30

LAW OFFICE OF
Edmond L. Sugar, P.A.

5741 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

(954) 925-3700
FAX (954) 989-8992
E-Mail: EDSUGARLAW@AOL.COM

November 28, 2007

Secretary of State
Division of Corporations
Department of State
Tallahassee, FL 32301

RE: Filing of Articles

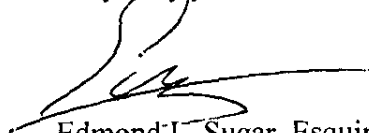
Dear Sir or Madam:

Enclosed herewith, you will please find an original article of incorporation for **House of Hardware, Inc.**, together with a copy thereof and a check in the sum of **SEVENTY EIGHTY DOLLARS AND SEVENTY FIVE CENTS (\$78.75)**.

Upon your receipt of the enclosed, kindly file the articles as soon as possible, and return the same to my office, via the federal express envelope, which is also enclosed for your convenience, together with a certified copy of the articles.

If there are any questions regarding the forgoing, please do not hesitate to contact me.

Very truly yours,



Edmond L. Sugar, Esquire

ARTICLES OF INCORPORATION
FOR
HOUSE OF HARDWARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be **HOUSE OF HARDWARE, INC.** The mailing address and the address of its principal place of business shall be *1407 St. Gabrielle Lane, #3313, Weston, FL 33326.*

ARTICLE II

DURATION

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business, with the principal purpose being *the operation of a marketing and sales company, with such powers to do all things necessary to carry out its business and affairs..*

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, at a par value of \$1.00 per share.

ARTICLE V

PRE-EMPTIVE RIGHTS

Shareholders shall have full pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENTS

The name of the initial registered agent of the corporation is **GIEDRE OLIVARES**, whose address is **1407 ST. GABRIELLE LANE, #3313, WESTON, FLORIDA 33326**.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in a manner provided by the bylaws of the corporation, but shall never be less than one. The initial director of this corporation shall be **GIEDRE OLIVARES**.

ARTICLE VIII

INCORPORATOR

The name of the incorporator of the company is: **GIEDRE OLIVARES**, whose address is **1401 ST GABRIELLE LANE #3313, WESTON, FL 33326**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of November, 2007.



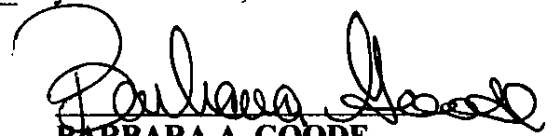
GIEDRE OLIVARES

**STATE OF FLORIDA
COUNTY OF BROWARD**

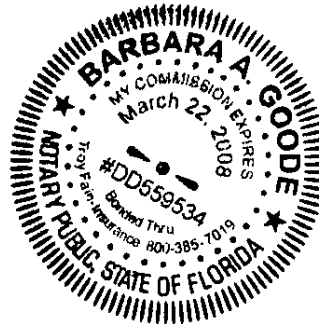
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **GIEDRE OLIVARES** who produced her FLORIDA DRIVERS LICENSES and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed those Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 28 day of November, 2007.

My Commission Expires:



**BARBARA A. GOODE
NOTARY PUBLIC, STATE
OF FLORIDA**



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**


IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

THAT "HOUSE OF HARDWARE, INC.", DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS IN THE CITY OF WESTON, STATE OF FLORIDA, HAS NAMED GIEDRE
OLIVARES, LOCATED AT 1407 ST. GABRIELLE LANE, #3313, WESTON, STATE OF
FLORIDA, 33326 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA.

11/28/2007
DATE


GIEDRE OLIVARES

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BY: 
GIEDRE OLIVARES
DATED 11/28/2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA