

**Electronic Articles of Incorporation  
For**

P09000091081  
FILED  
November 04, 2009  
Sec. Of State  
jshivers

ACE HARDWARE OF NEW SMYRNA BEACH 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:

ACE HARDWARE OF NEW SMYRNA BEACH INC.

**Article II**

The principal place of business address:

720 S. DIXIE FWY  
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

720 S. DIXIE FWY  
NEW SMYRNA BEACH, FL. 32168

**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:

JESSE MARLER  
720 S. DIXIE FWY  
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: JESSE MARLER

### **Article VI**

The name and address of the incorporator is:

EDWARD STAHLIN  
123 N ASHLEY  
STE 123  
ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

### **Article VII**

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

Title: DIR  
SONYA MARLER  
720 S. DIXIE FWY  
NEW SMYRNA BEACH, FL. 32168

Title: DIR  
JESSE MARLER  
720 S. DIXIE FWY  
NEW SMYRNA BEACH, FL. 32168