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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 24 PM 3:36

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

APPROVED
AND
FILED

10 MAY 24 PM 3:30

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: OCALA HARDWARE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL STREET AND MAILING ADDRESS IS: 3446 E. SILVER SPRINGS BLVD.
OCALA, FL 34471

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS: RETAIL SALES AND ANY OTHER LEGAL BUSINESS ACTIVITY.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: THERE SHALL BE 7,500 SHARES OF STOCK AUTHORIZED

ARTICLE V INITIAL OFFICERS AND DIRECTORS

THE INITIAL OFFICER AND DIRECTOR WILL BE: JAMES E. HANLEY
4820 SE 12TH PLACE
OCALA, FL 34471

THE OFFICES HELD WILL BE: PRESIDENT, TREASURER, SECRETARY AND DIRECTOR.

ARTICLE V REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS: JAMES E. HANLEY
4820 SE 12TH PLACE
OCALA, FL 34471

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: JAMES E. HANLEY
4820 SE 12TH PLACE
OCALA, FL 34471

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE OF REGISTERED AGENT

DATE

5/20/10

SIGNATURE OF INCORPORATOR

DATE

5/20/10