

Division of Corporations

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Florida Department of State  
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From: Account Name : WILLIAM N. ASMA, P.A.  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Conway Ace Hardware, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
CONWAY 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 CONWAY ACE HARDWARE, INC. The physical address of the corporation shall be 500 South Dillard Street Winter Garden, Florida 34787. The mailing address of the corporation shall be Post Office Box 770099 Winter Garden, Florida 34777.

**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 C. Nick Asma, Esquire. 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

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time by the By-Laws adopted by the shareholders, but shall never be less than one.

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>
William N. Asma	884 South Dillard Street Winter Garden, Florida 34787
Walter S. Toole, II	PO Box 770099 Winter Garden, Florida 34777

#### ARTICLE VII-INCORPORATOR

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

<u>NAME</u>	<u>STREET ADDRESS</u>
C. Nick Asma, Esquire	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.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 884 South Dillard Street, Winter Garden, Florida 34787, this 25 day of May, 2010.

  
C. Nick Asma, Esquire

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STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared C. Nick 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  
25 day of May, 2010.



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

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.

*C. Nick Asma*  
C. Nick Asma, Esquire  
884 South Dillard Street  
Winter Garden, FL 34787

Date: 5-25-2010

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