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FEB 24 2011 11:31AM

CAPITAL CONNECTION

4138

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

Burrry's Ace Hardware, Inc.

Certificate of Status	0
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FEB. 24. 2011 11:31AM

CAPITAL CONNECTION

NO. 4138 P. 2

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF

Burry's Ace Hardware, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Burry's Ace Hardware, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is **926 Bichara Blvd, The Villages, FL 32159**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **James E. Wade, III., 116 Bushnell Plaza, Bushnell, FL 33513**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of this Corporation is:

Henry T. Burry, Jr., President/Director., 926 Bichara Blvd, The Villages, FL 32159

A. Gail Burry, Secretary/Treasurer., 926 Bichara Blvd, The Villages, FL 32159

ARTICLE VI: SPECIAL PROVISIONS

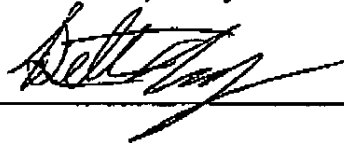
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 23rd day of February 2011.

Your Capital Connection, Inc. by Seth Neeley, Client Representative



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CAPITAL CONNECTION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

Burvy's Ace Hardware, Inc.

2. The name and street address of the registered agent and office is: _____

James E. Wade, III

116 Bushnell Plaza

Bushnell, FL 33513

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James E. Wade, III