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#### RANDALL N. THORNTON

### ATTORNEY AT LAW POST OFFICE BOX 58

#### LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470
RTHORNTON@EMBARQMAIL.COM

(352) 793-4040 FAX (352) 793-3845

November 15, 2011

Florida Secretary of State New Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

Re: BELLEVIEW ACE HARDWARE, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION OF BELLEVIEW ACE HARDWARE, INC.

ARTICLE I. NAME

The name of this corporation is BELLEVIEW ACE HARDWARE, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 4822 CR 134C Wildwood, Fl 34785, and the mailing address is the same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 4822 CR 134C Wildwood, Fl 34785. The name of the initial registered agent at that address is RANDELL NEIL WORRELL.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is: RANDELL NEIL WORRELL 4822 CR 134C Wildwood, Fl 34785.

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the initial officers are: Pres. RANDELL NEIL WORRELL 4822 CR 134C Wildwood, Fl 34785. Vice Pres. BONITA J. WORRELL 4822 CR 134C Wildwood, Fl 34785.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the

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board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 14th day of november 2011.
Randell Neil Worrell 300 RANDELL NEIL WORRELL 300 300 300 300 300 300 300 300 300 3
STATE OF FLORIDA COUNTY OF SUMTER
The foregoing instrument was acknowledged before me on the day of Novomber, 2011, by RANDELL WEIL WORRELL.
RANDALL THORNTON Commission # DD 975175 Expires July 26, 2014 Bonded Thru Troy Fain Insurance 800-385-7019  Personally known or produced identification Type of identification produced
I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.
Randell Neel Worrell
RANDELL NEIL WORRELL STATE OF FLORIDA COUNTY OF SUMTER
The foregoing instrument was acknowledged before me on the
Notary Public, State of FL My Commission Expires: 12 25 11
Personally known or produced identification  Type of identification produced

NOTARY PUBLIC-STATE OF FLORIDA
Helena Fort
Commission # DD732561
Expires: DEC. 25, 2011
BONDED THRU ATLANTIC BONDING CO., INC.