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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ps 3/19/12

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hard2Find Hardware, Inc.		
(PROPOSED CORPORA	TÉ NAME – <u>MUST INCLUDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:	
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQUIRED	
FROM: Michelle Anchors Name	(Printed or typed)	
2113 Lewis Turner Bly	rd., Suite 100	
Fort Walton Beach, F	L 32547 State & Zip	
850-863-1974 Daytime Te	elephone number	
manchors@kagmlaw.o	com for future annual report notification)	

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION FOR HARD2FIND HARDWARE, INC.

12 MAR 16 AM 11:50

ARTICLE I NAME, PRINCIPAL OFFICE, REGISTERED OFFICE AND REGISTERED AGENT

Section 1.1 Name. The name of the corporation is Hard2Find Hardware, Inc. (the "Corporation").

<u>Section 1.2 Office and Registered Agent</u>. The principal office and mailing address of the Corporation is:

43 Jet Drive Fort Walton Beach, Florida 32548

The registered agent of the Corporation is:

Michelle Anchors 2113 Lewis Turner Blvd., Suite 100 Fort Walton Beach, Florida 32547

ARTICLE II PURPOSE

<u>Section 2.1 Purpose</u>. The Corporation is established for the purpose of selling hardware components and for related business purposes.

ARTICLE III STOCK

Section 3.1 Shares of Stock. The Corporation will have One Thousand (1,000) shares of stock, all of which will be allocated to Fort Walton Machining, Inc.

ARTICLE IV EXISTENCE

<u>Section 4.1 Existence</u>. This Corporation shall have perpetual existence.

ARTICLE V AMENDMENTS

<u>Section 5.1 Amendments</u>. These Articles of Incorporation maybe amended by the majority of shareholders.

ARTICLE VI BOARD OF DIRECTORS

<u>Section 6.1 Directors</u>. The names and addresses of the directors of the Corporation are:

Mary J. McDonald, President 43 Jet Drive Fort Walton Beach, Florida 32548

Greg S. Britton, Vice President 43 Jet Drive Fort Walton Beach, Florida 32548

Timothy M. McDonald, Jr., Secretary 43 Jet Drive Fort Walton Beach, Florida 32548

> ARTICLE VII INCORPORATOR

Section 7.1 Incorporator.

The Incorporator of the Corporation is:

Michelle Anchors 2113 Lewis Turner Blvd., Suite 100 Fort Walton Beach, Florida 32547 Having been named as registered agent to accept service of process 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.

Michelle Anchors, Registered Agent

03/13/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Michelle Anchors, Incorporator

03/13/12

Date