

Division of Corporations

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Email Address: AOB554A@ACEHARDWARE.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
COLONIAL ACE HARDWARE, INC.**

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**ARTICLES OF INCORPORATION
OF
COLONIAL 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 COLONIAL 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.

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B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one.

C. The names and addresses 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 Nick Asma	884 South Dillard Street Winter Garden, Florida 34787
Walter S. Toole, II	PO Box 770099 Winter Garden, Florida 34777

D. The names and addresses of the initial officers of the corporation who shall hold office for the first year of existence or until such time as his or her successor is elected are:

President:	Walter S. Toole, II	PO Box 770099 Winter Garden, Florida 34777
2 nd Vice President	William Neil Asma	884 South Dillard Street Winter Garden, Florida 34787
1 st Vice President And Secretary/Treas	Patricia Toole	PO Box 770099 Winter Garden, Florida 34787

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.

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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 31 day of January, 2013.

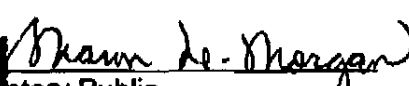

C. Nick Asma, Esquire

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 31 day of January, 2013.




Sharon D. Morgan
Notary Public

Print Name

My commission Expires:

Having been named as Registered Agent for the above stated Corporation and to accept service of process at the place designated in these Articles, 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 as provided for in Chapter 608, F.S.


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

Date: 1-31-2013