

**Electronic Articles of Incorporation
For**

P14000047872
FILED
May 30, 2014
Sec. Of State
msolomon

ACE HARDWARE OF CAPE HAZE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ACE HARDWARE OF CAPE HAZE, INC.

Article II

The principal place of business address:

1200 INVERNESS STREET
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

1200 INVERNESS STREET
PORT CHARLOTTE, FL. US 33952

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

The name and Florida street address of the registered agent is:

JAMES L STONER
1200 INVERNESS STREET
PORT CHARLOTTE, FL. 33952

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES STONER

Article VI

The name and address of the incorporator is:

ELLEN DARLINGTON
1180 WELSH ROAD
SUITE 280
NORTH WALES PA 19454

Electronic Signature of Incorporator: ELLEN DARLINGTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T
JAMES L STONER
1200 INVERNESS STREET
PORT CHARLOTTE, FL. 33952 US

Title: D
JAMES L STONER
1200 INVERNESS STREET
PORT CHARLOTTE, FL. 33952 US

Title: S
DANIELLE STONER
1200 INVERNESS STREET
PORT CHARLOTTE, FL. 33952 US