

**Electronic Articles of Incorporation
For**

P15000023035
FILED
March 10, 2015
Sec. Of State
msolomon

THOMPSON ACE HARDWARE, 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:

THOMPSON ACE HARDWARE, INC.

Article II

The principal place of business address:

10269 SCOTT MILL ROAD
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

10269 SCOTT MILL ROAD
JACKSONVILLE, FL. US 32257

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:

10,000,000

Article V

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

JOHN C THOMPSON
10269 SCOTT MILL ROAD
JACKSONVILLE, FL. 32257

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

Registered Agent Signature: JOHN C. THOMPSON

Article VI

The name and address of the incorporator is:

STACY WITWER
1180 WELSH ROAD, SUITE 280

NORTH WALES, PA 19454

Electronic Signature of Incorporator: STACY WITWER

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
JOHN C THOMPSON
10269 SCOTT MILL ROAD
JACKSONVILLE, FL. 32257 US

Title: SEC
JACQUELINE A THOMPSON
10269 SCOTT MILL ROAD
JACKSONVILLE, FL. 32257 US

Title: TREA
JACQUELINE A THOMPSON
10269 SCOTT MILL ROAD
JACKSONVILLE, FL. 32257 US

Title: DIR
JOHN C THOMPSON
10269 SCOTT MILL ROAD
JACKSONVILLE, FL. 32257 US

Title: DIR
JACQUELINE A THOMPSON
10269 SCOTT MILL ROAD
JACKSONVILLE, FL. 32257 US