Electronic Articles of Incorporation
For

P15000076726
FILED
September 16, 2015
Sec. Of State
tburch

LYNN HAVEN 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:

LYNN HAVEN ACE HARDWARE, INC.

Article II

The principal place of business address:

520 OHIO AVE
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

520 OHIO AVE
LYNN HAVEN, FL. 32444

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:

100

Article V

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

MICHAEL S BURKE
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL. 32413

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

Registered Agent Signature: S/ MICHAEL S. BURKE

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Article VI

The name and address of the incorporator is:

MICHAEL S. BURKE
16215 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32413

Electronic Signature of Incorporator: S/ MICHAEL S. BURKE

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
STEPHEN D SMITH
3911 E. 15TH STREET
PANAMA CITY, FL. 32404

Title: VP
WILLIAM M HEAD
17760 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL. 32413

Article VIII

The effective date for this corporation shall be:

09/15/2015