

**Electronic Articles of Incorporation
For**

P17000007680
FILED
January 23, 2017
Sec. Of State
vherring

GRASSY POINT 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:

GRASSY POINT HARDWARE, INC.

Article II

The principal place of business address:

7235 HWY 77
PANAMA CITY, FL. 32409

The mailing address of the corporation is:

3911 CHARANNA LANE
PANAMA CITY, FL. 32409

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:

TIM L MELVIN
3911 CHARANNA LANE
PANAMA CITY, FL. 32409

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

Registered Agent Signature: TIM LEE MELVIN

Article VI

The name and address of the incorporator is:

TIM LEE MELVIN
3911 CHARANNA LANE

PANAMA CITY, FL 32409

Electronic Signature of Incorporator: TIM LEE MELVIN

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/D
TIM L MELVIN
3911 CHARANNA LANE
PANAMA CITY, FL. 32409

Title: VP/D
CHARLES L FAIRCLOTH
1011 SANDY LANE
LYNN HAVEN, FL. 32444

Title: S/D
DARLENE F MELVIN
3911 CHARANNA LANE
PANAMA CITY, FL. 32409

Title: T/D
DEBORAH L FAIRCLOTH
1011 SANDY LANE
LYNN HAVEN, FL. 32409