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Florida Department of State  
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Email Address: mcm and wife@hotmail.com

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Dr. Phillips Ace Hardware, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION  
OF  
DR. PHILLIPS 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 DR. PHILLIPS ACE HARDWARE, INC. The physical address of the corporation shall be 5072 Dr. Phillips Blvd. Orlando Florida 32819. The mailing address of the corporation shall be P.O. Box 54794 Orlando Florida 32819.

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ALLIANCE STATE COURT  
ORLANDO, FLORIDA

**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.
- 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>
John W. McMillan	5072 Dr. Phillips Blvd. Orlando Florida 32819
Candace McMillan	5072 Dr. Phillips Blvd. Orlando Florida 32819

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:	John W. McMillan	5072 Dr. Phillips Blvd. Orlando, Florida 32819
Vice President Secretary	Candace McMillan	5072 Dr. Phillips Blvd. Orlando, Florida 32819
Vice-President: Treasurer	John W. McMillan Jr.	5072 Dr. Phillips Blvd. Orlando, Florida 32819
Vice-President:	Bray McMillan	5072 Dr. Phillips Blvd. Orlando, Florida 32819

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 Notary Public  
 State of Florida

**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

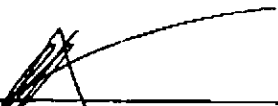
**ARTICLE VIII-AMENDMENT TO ARTICLES**

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.

**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.

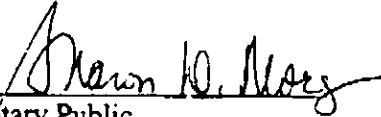
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at 884 South Dillard Street, Winter Garden, Florida 34787, this 13 day of May, 2020.

  
\_\_\_\_\_  
C. Nick Asma, Esquire

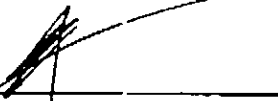
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 13 day of May, 2020 by Charles N. Asma who is personally known to me or who produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
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 607, F.S.*

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

Date: 5/13/20