

P20000037816

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000156496 3)))



H200001564963.ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY 26 PM 7:23

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BOWEN, SCHROTH, MAZENKO & BROOME, P.A.
Account Number : I20150000108
Phone : (352) 589-1414
Fax Number : (352) 589-1726

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: mountdoraace@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION
CARTERS ACE HARDWARE OF EUSTIS INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

C RICO
MAY 26 2020

2020 MAY 26 PM 3:04

Audit # H20000156496 3

ARTICLES OF INCORPORATION
of
CARTER'S ACE HARDWARE OF EUSTIS, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: **CARTER'S ACE HARDWARE OF EUSTIS, INC., 901 ABRAMS RD, EUSTIS, FL 32726.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 20,000 shares of common stock each with no par value.

The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to the value of the stock to be issued.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

ROY C. CARTER, JR.

ADDRESS

**901 ABRAMS RD
EUSTIS, FL 32726**

The names and addresses of the Officers and Directors (s) is/are:

NAME

ROY C. CARTER, JR.

POSITION

**Vice President
Director**

ADDRESS

**901 ABRAMS RD
EUSTIS, FL 32726**

Audit # H20000156496 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY 26 PM 7:23

Audit # H20000156496 3

DELORIS P. CARTER	President Director	723 SUNRISE DRIVE EUSTIS, FL 32726
DEE ANN WILSON	Secretary Treasurer Director	PO BOX 1686 UMATILLA, FL 32784
CHARLES WILSON	Vice President	PO BOX 1686 UMATILLA, FL 32784

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

- A. The business of the corporation shall be managed initially by a board of three (3) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of an eighty percent (80%) majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not

Audit # H20000156496 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 MAY 26 PM 7:23

Audit # H20000156496 3

stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX
Effective Date

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is **901 ABRAMS RD, EUSTIS, FL 32726**. The name of the Registered Agent of this corporation is **ROY C. CARTER, JR.** at **901 ABRAMS RD, EUSTIS, FL 32726**.

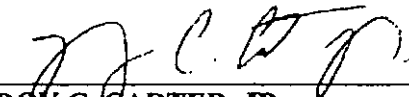
ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

ARTICLE XII
Powers

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 20th day of May, 2020.



ROY C. CARTER, JR.

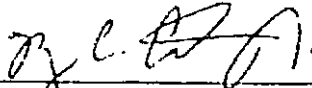
Audit # H20000156496 3

Audit # H20000156496 3

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for **CARTER'S ACE HARDWARE OF EUSTIS, INC.**, as stated in these Articles of Incorporation.

Dated: May 20, 2020



ROY C. CARTER, JR.

Audit # H20000156496 3