

# **Electronic Articles of Incorporation For**

SANTA ROSA ACE HARDWARE, INC.

P20000062088  
FILED  
August 06, 2020  
Sec. Of State  
dlokeefe

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:

SANTA ROSA ACE HARDWARE, INC.

## **Article II**

The principal place of business address:

17760 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

17760 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL. 32413

## **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:

1000

## **Article V**

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

STEPHEN D SMITH  
17760 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: STEPHEN D. SMITH

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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

Electronic Signature of Incorporator: 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,D  
WILLIAM W HEAD  
17760 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL. 32413

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

## Article VIII

The effective date for this corporation shall be:

08/05/2020