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Please reply to:

POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:  
WILLIAM ROBERT LEONARD

February 22, 1995

Mr. David Mann, Director  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301


Re: SAMPLE ROAD ACE HARDWARE, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of SAMPLE ROAD ACE HARDWARE, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely

  
WILLIAM F. LEONARD  
WFL/cb  
Enclosures

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIRECTOR  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

ARTICLES OF INCORPORATION  
OF  
SAMPLE ROAD ACE HARDWARE, INC.

ARTICLE I - Name

The name of this corporation shall be SAMPLE ROAD ACE  
HARDWARE, INC..

ARTICLE II - Nature of Business

This corporation may engage in any activity or business  
permitted under the laws of the United States and the State of  
Florida, including specifically that permitted by Chapter 607,  
Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is: 100 shares of  
common stock having a nominal or par value of One Dollar and No/100  
(\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

WILLIAM F. LEONARD  
LEONARD & MORRISON  
4875 North Federal Highway, 10th Floor  
Fort Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of  
Directors shall be one (1). The name and address of the person  
serving on the initial Board of Directors is as follows:

NAME

STREET ADDRESS

EDWARD W. HEFFERNAN

1601 Sample Road  
Pompano Beach, Florida

ARTICLE VI - Incorporator

The name and street address of the Incorporator of these  
Articles of Incorporation are:

NAME

ADDRESS

EDWARD W. HEFFERNAN

1601 Sample Road  
Pompano Beach, Florida

FILED  
MAR 2 1962  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is  
1601 Sample Road, Pompano Beach, Florida.

(1601 N.E. 36 St)  
The undersigned incorporator has executed these Articles of  
Incorporation this 28 day of February 1995.

Edward W. Heffernan  
EDWARD W. HEFFERNAN

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, EDWARD W. HEFFERNAN who produced as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 28 day of February 1995.



CAROL BARTEL  
MY COMMISSION # 00344382 EXPIRES  
March 5, 1998  
SIGNED THIS 28TH DAY OF FEBRUARY, 1995

Carol Bartel  
Notary Public  
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **SAMPLE ROAD ACE HARDWARE, INC.**
2. The name and address of the registered agent and office is:

**WILLIAM F. LEONARD**  
4875 North Federal Highway, 10th Floor  
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

William F. Leonard  
Signature