1950000 LEONARD & MORRISON

10TH FLOOR

4875 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FLORIDA 33308

WILLIAM F. LEONARD RICHARD W. MCRRISON C. GLENN LEONARD TINA L. PRATT

TELEPHONE (305) 776-3800 FAX (305) 778-3609

Please reply to:

POST OFFICE BOX 11025 FORT LAUDERDALE, FLORIDA 33339

> 95 HJR -2 PH

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

SAMPLE ROAD ACE HARDWARE, INC.

300001421793 -03/06/35--01055--022 \*\*\*\*122.50 \*\*\*\*\*122.50

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

# 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:

<u>NAME</u>

<u>ADDRESS</u>

EDWARD W. HEFFERNAN

1601 Sample Road Pompano Beach, Florida

### ARTICLE VII - Principal Office

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

(1601 N.E. 36 14 17)
The undersigned incorporator has executed these Articles

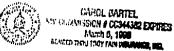
Incorporation this 28 day of February 1995.

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, HEFFERNAN who as identification and who executed the produced foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set

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



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.

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

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.