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TALLAHASSEE, FL 32310
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2-9171
2-0191
P9500051759

ACCOUNT NO. : 072100000032

REFERENCE : 630187 9716A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 1995

ORDER TIME : 9:0 AM

ORDER NO. : 630187

CUSTOMER NO: 9716A

700001523707

CUSTOMER: James M. Mancuso, Esq
JAMES M. MANCUSO, ESQ

615 Fox Hunt Circle

Longwood, FL 32750

DOMESTIC FILING

NAME: NORTHWEST BUILDERS HARDWARE
OF SOUTH FLORIDA, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN JUL - 5 1995

FILED
95 JUL - 5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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95 JUL -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NORTHWEST BUILDERS HARDWARE OF SOUTH FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NORTHWEST BUILDERS HARDWARE OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 9501 East Hillsborough Avenue, Tampa, Florida 33610, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John Coffill Dir.	9501 East Hillsborough Avenue Tampa, Florida 33610
Larry Mulkey Dir.	Same
Marcia Otte Dir.	Same
Don Valverde Dir.	Same
Glenn Witt Dir.	Same

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on JULY 5, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

KBR/kbr

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95 JUL -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(CR2E03161 95)

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Northwest Builders Hardware of South Florida, Inc.

2. The mailing address of the corporation is: 7439 East Hillsborough Avenue, Suite 110
Tampa, FL 33610

3. Date of incorporation/qualification: 7/6 5/95 Document number: 295000051759

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John Coffill
7439 East Hillsborough Avenue, Suite 110
Tampa, FL 33610

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John Coffill V.P. 11/18/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

John Coffill Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John Coffill
(Signature of Registered Agent)

11/18/96
(Date)

If signing on behalf of an entity:

John Coffill
(Typed or Printed Name)

Individual
(Capacity)

56 DEC -2 AM 11:53