

P95000053039

ACCOUNTING & TAXES BY COMPUTER
PO BOX 459
SAN MATEO, FL 32187
June 20, 1995

06/20/95

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR,

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR HILLS HARDWARE
& RECYCLING, INC. IN DUPLICATE. ALSO A CHECK FOR \$70.00 TO
COVER THE COST OF FILING.

PLEASE SEND ALL CORRESPONDENCE TO:
ACCOUNTING & TAXES BY COMPUTER
PO BOX 459
SAN MATEO, FL 32187

SINCERELY,



FRANK FLEISCHMAN

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1995

ACCOUNTING & TAXES BY COMPUTER
P.O. BOX 459
SAN MATEO, FL 32187

SUBJECT: HILLS HARDWARE & RECYCLING, INC.
Ref. Number: W95000013363

We have received your document for HILLS HARDWARE & RECYCLING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 795A00032173

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ARTICLES OF INCORPORATION
OF
HILLS HARDWARE & RECYCLING, INC.

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF
INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS HILLS HARDWARE &
RECYCLING, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL
LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED
UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ACCOUNTING & TAXES BY COMPUTER
P O BOX 459
SAN MATEO, FL 32187
July 5, 1995

Ms. Amanda Herring
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: Hills Hardware & Recycling, Inc.

Dear Ms. Herring:

The principal office of the above corporation is Highway 17
& E. Main Pomona Park, Florida.

Thank you for saying that you would file the corporation on
the original date received.

Sincerely,


Frank Fleischman

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ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE-HUNDRED (100) SHARES, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS
HWY 17 & E. MAIN POMONA PARK, FL 32181
AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS JASON HILL .
THE BOARD OR DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

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ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

JASON HILL
P O BOX 507
POMONA PARK, FL

PENNY HILL
P O BOX 507
POMONA PARK, FL

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

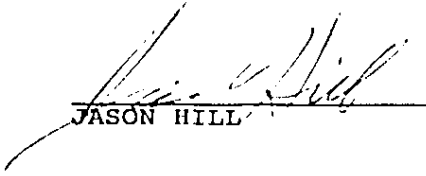
JASON HILL
P O BOX 507
POMONA PARK, FL

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ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESES ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.


JASON HILL


STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENT, PERSONALLY APPEARED JASON HILL KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 20 DAY OF June, 1995.



FRANCES L. ROSENMAN

NOTARY

MY COMMISSION EXPIRES:



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JUL 10 PM 1 57
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FBI - TAMPA

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EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE JASON HILL, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES HWY 17 & E. MAIN POMONA PARK, FL AS ITS REGISTERED OFFICE.

BY:

A handwritten signature in cursive script, appearing to read "Jason Hill", is written over a horizontal line.

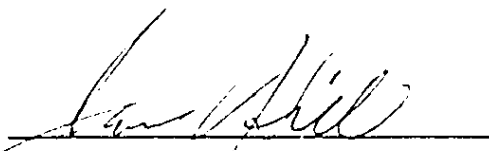
REGISTERED AGENT

FILED
JUL 10 1966
FBI - MEMPHIS

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF
HILLS HARDWARE & RECYCLING, INC. AND DOES ACCEPT THAT
APPOINTMENT AND AGREES TO ACT AS SUCH.


REGISTERED AGENT