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SHEET TO: DIVISION OF CORPORATIONS
STATE
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399
FAX: (904) 922-4000
(((H96000000757)))
NAME: UNITED HARDWARE, INC.
STATUS: REQUESTED DATE REQUESTED: 01/16/1996
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3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
CONTACT: TERESA ROMAN
PHONE: (904) 385-6735 FAX: (904) 385-6761
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P.O.
1096-1204
596A-2029*

January 17, 1996

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: UNITED HARDWARE, INC.
REF: W96000001204

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000000757
Letter Number: 596A00002029

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**ARTICLES OF INCORPORATION
OF
UNITED HARDWARE, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is. **UNITED HARDWARE, INC.**

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 201 S.W. 33rd Street, Suite A, Fort Lauderdale, Florida 33315, and the name of its initial registered agent at said address is Craig Govan. And the principal office of this corporation is the same.

ARTICLE VI

This Document prepared by:
William C. Stalions, Esq., FBN 340057
319 Southeast 14th Street
Fort Lauderdale, FL 33316
Phone: (954) 524-6200

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TALLAHASSEE, FLORIDA
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The number of directors constituting its initial Board of Directors is two(2), whose names and addresses are:

Craig Govan, 201 S.W. 33rd Street, Suite A, Fort Lauderdale, Florida 33315.
Stephen Ohnemus, 201 S.W. 33rd Street, Suite A, Fort Lauderdale, Florida 33315.

ARTICLE VII

The name and address of the incorporator is: Craig Govan, 201 S.W. 33rd Street, Suite A, Fort Lauderdale, Florida 33315.

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

Pursuant to §607.0123(1) Florida Statute(1993), the effective date of the commencement of

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corporate existence is the 12th day of January, 1996, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 12th day of January, 1996.


CRAIG GOVAN

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared CRAIG GOVAN, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this 12th day of January, 1996.

My Commission Expires: 6/15/98


Notary Public, State of Florida

Heather P. Adler
Printed Name of Notary Public



HEATHER P. ADLER
NOTARY PUBLIC - FLORIDA
JAN 15, 1998
COMMISSION EXPIRES 6/15/98

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CRAIG GOVAN

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority personally appeared CRAIG GOVAN, who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 12th day of January, 1996.


Notary Public, State of Florida

My Commission Expires:

6/15/98


Printed Name of Notary Public



HEATHER P. ROCO
NOTARY PUBLIC, STATE OF FLORIDA
JAN 16, 1996
COMMISSION EXPIRES 6/15/98

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