

LAW OFFICES OF  
JAMES D. BEACH  
424 CENTRAL AVENUE  
SUITE 702  
ST. PETERSBURG, FLORIDA 33701  
(813) 895-2278  
FAX (813) 895-2153

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CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

April 18, 1996

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32399

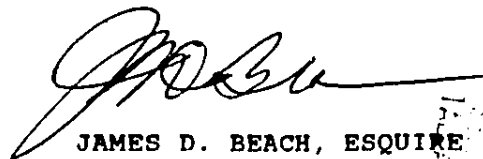
Re: Articles of Incorporation for B & N Hardware, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for B & N Hardware, Inc. together with a check in the amount of Seventy Dollars (\$70.00) to cover the cost of filing fees with regard to this matter.

If you have any questions, please contact me.

Very Truly Yours,

  
JAMES D. BEACH, ESQUIRE

JDB/ia  
Enclosures  
cc: John Boland

FILED  
36 APR 23 11 02  
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION  
OF  
B & N HARDWARE, INC.

FILED  
88 MAR 23 1981  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is B & N HARDWARE, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of the corporation in the State of Florida is 4528 Chancellor Street N.E., St. Petersburg, FL 33703. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have directors initially. The number of directors may be increased or decreased, from time to time, by the By-Laws adopted by the stockholders.

#### ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME AND ADDRESS</u>	<u>OFFICE</u>
John Boland 4528 Chancellor Street N.E. St. Petersburg, FL 33703	President
Rick Thomeczek 4528 Chancellor Street N.E. St. Petersburg, FL 33703	Vice President
Thomas Erick 4528 Chancellor Street N.E. St. Petersburg, FL 33703	Secretary
Cheri Boland 4528 Chancellor Street N.E. St. Petersburg, FL 33703	Treasurer

#### ARTICLE VIII

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock they agree to take, and the value of the consideration therefor is:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES AND VALUE</u>
John Boland 4528 Chancellor Street N.E. St. Petersburg, FL 33703	125 shares, \$1.00 par value per share
Rick and Patricia Thomeczek 4528 Chancellor Street N.E. St. Petersburg, FL 33703	225 shares, \$1.00 par value per share
Thomas Erick 4528 Chancellor Street N.E. St. Petersburg, FL 33703	50 shares, \$1.00 par value per share
Cheri Boland 4528 Chancellor Street N.E. St. Petersburg, FL 33703	100 shares, \$1.00 par value per share

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That B & N HARDWARE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at 4528 Chancellor Street N.E., St. Petersburg, FL 33703, has named James D. Beach, Esquire, 424 Central Avenue, Suite 702, St. Petersburg, Florida 33701, as its agent to accept service of process within this State.

HAVING been named to accept service of process for the above-named corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Resident Agent

IN WITNESS WHEREOF, I, the incorporator named above, have hereunto set my hand and seal this 15<sup>th</sup> day of April, 1996.

  
JOHN BOLAND

SS 100 23 11:00

FILED

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOHN ROLAND, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid this 15<sup>th</sup> day of April, 1996.

Barbara G. Walters  
NOTARY PUBLIC

FDL B 453466 382540

My Commission Expires: 27 Sept 96

