

P96000102517

Mel Wehman

Requestor's Name

850 S.W. 133 Ter

Address

Pembroke Pines Fl

City/State/Zip

Phone #

#B218

33027

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. National Hardware Manufacturing, Inc.

2. Inc.

3.

4.

500002034005--0
-12/19/96--01070--010
****122.50 ****122.50

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

DEC 20 1996 BSB

FILED
96 DEC 19 AM 10:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
NATIONAL HARDWARE MANUFACTURING, INC.

FILED
96 DEC 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators make, subscribe acknowledge and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of this corporation is National Hardware Manufacturing, Inc.

ARTICLE II-TERMS OF EXISTENCE

The duration of the corporation shall be perpetual and shall commence as of the date of the complete execution and acknowledgement of the articles.

ARTICLE III-NATURE OF BUSINESS

The corporation may engage in activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 (ten thousand) shares of common stock, having a per value of \$.50 per share.

ARTICLE V-INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 850 S.W. 133 TERRACE #B218 Pembroke Pines, FL 33027 and the name of the initial registered agent of this corporation at this address is Mel Webman.

ARTICLE VI-BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1), and the name and address of each person who is to serve as a member there is as follows-

Mel Webman 850 S.W. 133 Terrace #B218 Pembroke Pines, FL 33027

ARTICLE VII-INCORPORATORS

The name and address of the incorporator and their subscription interests are-

Mel Webman 850 S.W. 133 Terrace 1,000 (one thousand) shares
#B218
Pembroke Pines, Fla 33027

ARTICLE VIII-BY-LAWS

The power of adopt, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE X- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these articles or any amendment here to. Any right conferred upon the shareholders is subject to this reservation.


Mel Webman- President

The following is submitted in compliance with Chapter 48.091 Florida Statutes: National Hardware Manufacturing, Inc. A Corporation organized (or organizing) Under the laws of the State of Florida with its principal office at 850 S.W. 133 Terr. #B218 Pembroke Pines, FL 33027 County of Broward, State of Florida has named Mel Webman located at 850 S.W. 133 Terrace #B218 Pembroke Pines, FL 33027, as its agent to accept service of process within this state.

OFFICERS:

Mel Webman
President

ADDRESS:


850 S.W. 133 Terrace
#B218
Pembroke Pines, FL 33027

Jack Kramer
Secty/Tres.

850 S.W. 133 Terrace
#B218
Pembroke Pines, FL33027

DIRECTOR
SAME

ADDRESS
SAME


(BY) CORPORATE OFFICER-
PRESIDENT


(BY) CORPORATE OFFICER
SECTY/TRES.

ACCEPTANCE:

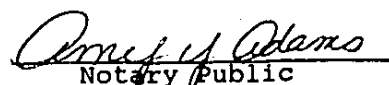
I agree as Resident Agent, to accept Service of process and keep office open during prescribed hours: to post my name in a conspicuous place in the office as required by the laws of the State of Florida, Section 607.325, Florida Statutes.


RESIDENT AGENT

FILED
96 DEC 19 AM 10
CLERK OF DISTRICT COURT
MIAMI ASSOC. SEC. 1

Before me, appeared Mel Webman, to me well known and known to me to be the individual described in and who executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State named above 'his 11 day of December, 1996.


Notary Public

My commission expires:

