

P97000106390

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1/1/98

SUBJECT: Access Hardware Company, Inc.
(Proposed corporate name - must include suffix)

700002376157-3
-12/18/97-01010-015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John R. Sheehan
Name (Printed or typed)
1275 Bennett Drive, Ste 124
Address
Longwood, FL 32750
City, State & Zip
407-767-9540
Daytime Telephone number

97 DEC 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

497A00059551

NOTE: Please provide the original and one copy of the articles.

12/18/97
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ARTICLES OF INCORPORATION

OF

ACCESS HARDWARE COMPANY, INC.

EFFECTIVE DATE
11/18

The undersigned, desiring to form a corporation under and by virtue of the laws of the State of Florida providing from the formation, liability, rights, privileges and immunities of a corporation for profit, states as follows:

ARTICLE I

The name of this corporation shall be ACCESS HARDWARE COMPANY, INC..

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1275 Bennett Drive
Suite 122
Longwood, FL 32750

ARTICLE III

The number of shares of stock that his corporation is authorized to have outstanding at any one time is 1,000 shares of the common stock with a par value of \$1.00 per share.

ARTICLES IV

The street address of the initial registered office of this corporation is 1275 Bennett Drive, Suite 122, Longwood, Florida 32750 and the name of the initial registered agent of this corporation at this address is John R. Sheehan.

ARTICLES V

The name and address of the incorporator is John R. Sheehan, 185 Birchwood Drive, Maitland, Florida 32751,

ARTICLES VI

The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of

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Directors or until their successors are elected and have qualified the following shall be the officers of the corporation:

President: Glenn L. Huminski
4463 White Egret Lane
Sarasota, FL 34238

Vice President: Vacant

Secretary/
Treasurer: John R. Sheehan
185 Birchwood Drive
Maitland, FL 32751

ARTICLE VII

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be:

1. To engage in any lawful businesses permitted or allowed under the Florida Business Corporation Act.
2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.
3. To borrow money of any person, firm, or corporation; to issue bonds, debentures, or obligations of this corporations from time to time for any of the objects or purposes of the corporation; and to secure same by mortgage, pledge, or by any other lawful means.
4. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries with out restriction as to place or amount.
5. To do any and all things necessary, suitable and proper for the accomplishment of any of its objects or for the exercise of any of the powers set forth above, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, whether in the State of Florida, or throughout the United States, or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.
6. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE VIII

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is January 1, 1998.

John R. Sheehan
Signature/Incorporator

12-15-97
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John R. Sheehan
Signature/Registered Agent

12-15-97
Date

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