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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pine Castle Hardware Inc.

**FILED**  
 98 MAR 18 AM 10:37  
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ARTICLES ONLY

ALL CHARTER DOCS

**EFFECTIVE DATE**  
 3-12-98

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

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

**RECEIVED**  
 98 MAR 18 AM 9:40  
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Ordered By: [Signature]

Date: 3/18

ARTICLES OF INCORPORATION  
OF  
PINE CASTLE HARDWARE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is PINE CASTLE HARDWARE, INC. The mailing address and the principal place of business shall be 5650 S. Orange Avenue, Orlando, Florida 32809.

ARTICLE II - Duration

This corporation shall exist in perpetuity, commencing on the date of execution and acknowledgment of these Articles.

EFFECTIVE DATE  
3-12-98

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - Pre-emptive Rights

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of such stock (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: JOSEPH DAVID GLANCY, JR., 5650 S. Orange Avenue, Orlando, Florida 32809.

<u>Name</u>	<u>Address</u>
Joseph David Glancy, Jr.	5650 S. Orange Avenue Orlando, Florida 32809

ARTICLE VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5650 S. Orange Avenue, Orlando, Florida 32809 and the name of the initial registered agent of this corporation at that address is JOSEPH DAVID GLANCY, JR.

ARTICLE VIII - Incorporators

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Joseph David Glancy, Jr.	5650 S. Orange Avenue Orlando, Florida 32809

ARTICLE IX - Bylaws

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

ARTICLE X - Amendment

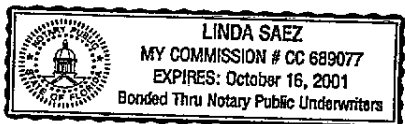
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of March, 1998.

  
JOSEPH DAVID GLANCY, JR.

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was sworn to before me this 12th day of March, 1998, by JOSEPH DAVID GLANCY, JR. He is personally known to me or who has produced \_\_\_\_\_ as identification.



  
Notary Public, State of Florida

LINDA SAEZ  
Typed, Printed or Stamped Notary Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that PINE CASTLE HARDWARE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5650 S. Orange Avenue, Orlando, Florida 32809, State of Florida, has named JOSEPH DAVID GLANCY, JR., located at 5650 S. Orange Avenue, Orlando, Florida 32809, State of Florida, as its agent to accept service of process within Florida.

Signature: Joseph David Glancy, Jr.  
JOSEPH DAVID GLANCY, JR.

Title: Incorporator/President

Date: March 12, 1998

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Joseph David Glancy, Jr.  
JOSEPH DAVID GLANCY, JR.

Date: March 12, 1998

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