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TRANSMISSION LETTER

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

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-04/13/98-01123-001
*****78.75 *****78.75

SUBJECT: Pasco Commercial & Residential Hardware, Inc.

(Proposed corporate name - must include suffix)

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: Gerald McFall, Jr.
Name (Printed or typed)

P.O. Box 3282

Address

Jacksonville, FL 32206

City, State & Zip

1-800-522-0819

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY - 1 AM 10:40

FILED

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

CB
5-4-98

ON :

PHONE NO. :

Apr. 22 1998 07:38AM P3

Articles of Incorporation
of
Pasco Commercial & Residential Hardware, Inc.

I.
Name

The name of the Corporation is Pasco Commercial & Residential Hardware, Inc., hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 452 East 8th St., Jacksonville, Florida 32206. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Gerald A. McFall, 1101 Verdile Cemetery Rd. Bryceville, Fl. 32009

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be: The Sale of Hardware to both Commercial & Residential.

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TALLAHASSEE, FLORIDA

VI
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1000, each share to have a par value of \$ 1.00.

VII
Incorporators

The names and mailing addresses of the incorporators are:

| <u>Incorporator Name</u> | <u>Incorporator Address</u> |
|--------------------------|---------------------------------------|
| Gerald A McFall, Jr. | P.O. Box 3282, Jacksonville, FL 32206 |
| Elmo Paschal, Jr. | P.O. Box 3282, Jacksonville, FL 32206 |

VIII
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 2. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

| <u>Director Name</u> | <u>Director Address</u> |
|----------------------|---------------------------------------|
| Gerald A McFall, Jr. | P.O. Box 3282, Jacksonville, FL 32206 |
| Elmo Paschal, Jr. | P.O. Box 3282, Jacksonville, FL 32206 |

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this the
31 day of March, 19 98.

John McFall, Jr.

John McFall, Jr.

98 MAY -4 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 McFall, Jr.

Signature/Registered Agent

4-4-98

Date

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