

P980000 71873

**Kenneth Gillespie, C.P.A., P. A.**

**Certified Public Accountant**

13205 U.S. HIGHWAY ONE  
SUITE 500  
JUNO BEACH, FL. 33408

Telephone (407) 627-1236  
Fax (407) 627-2652

**August 12, 1998**

Secretary of State  
Corporation Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

500002616005--6  
-08/14/98--01029--001  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Please see the enclosed original and copy of the Articles of Incorporation for:

**Center Street Hardware, Inc.**

Also enclosed is the incorporator's check in the amount of \$122.50 to cover the charges of the Incorporation of said company.

If there are any questions regarding this application, please call us at the number listed above.

Sincerely,

*Kenneth Gillespie*

Kenneth Gillespie  
Kenneth Gillespie, C.P.A., P.A.

enclosures: Articles of Incorporation in duplicate  
Check in the amount of \$122.50

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98 AUG 14 AM 10:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OB  
8-18-98  
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## **ARTICLES OF INCORPORATION**

**WE, THE UNDERSIGNED**, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I, NAME**

The name of the corporation shall be: **Center Street Hardware, Inc.**

### **ARTICLE II, NATURE OF BUSINESS**

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

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is allowed to have outstanding at any one time is 100 shares of Common Stock, of one-dollar (\$ 1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

### **ARTICLE V, TERM OF EXISTENCE**

This Corporation is to have perpetual existence.

### **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be:

19859 Wilkinson Leas Road  
Tequesta, FL 33469

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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TALLAHASSEE, FLORIDA

## ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Director of this Corporation is:

Edward L. Smith  
19859 Wilkinson Leas Road  
Tequesta, FL 33469

## ARTICLE VIII, INCORPORATORS

The name(s) and address(es) of the incorporator:

Edward L. Smith  
19859 Wilkinson Leas Road  
Tequesta, FL 33469

## ARTICLE IX, BY-LAWS

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

## ARTICLE X, AMENDMENTS

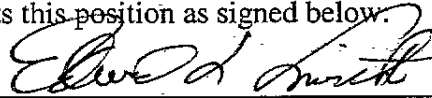
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered agent, Edward L. Smith, located at 19859 Wilkinson Leas Road, Tequesta, FL 33469, accepts this position as signed below.



Edward L. Smith

The Registered Office will be located at:

19859 Wilkinson Leas Road  
Juno Beach, FL 33408

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set my hand and seal this 17<sup>th</sup> day of August, 1998 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the Office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Edward L. Smith

Incorporator

State of Florida )

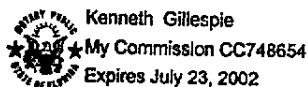
)ss.:

County of Palm Beach )

The foregoing instrument was acknowledged before me this

11<sup>th</sup> day of August, 1998 by  
Edward L. Smith

who is personally known to me.



Kenneth Gillespie

Notary Public, State of Florida  
Kenneth Gillespie