

P 99000094811

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 OCT 27 PM 2: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Central Ace Hardware,  
Inc

800003026668--0

-10/27/99--01072--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

PH

Date

10/27/99

Time

11:50

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT 27 PM 1: 11

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**  
**CENTRAL ACE HARDWARE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**CORPORATE NAME:**

The name of the corporation is:

**CENTRAL ACE HARDWARE, INC.**

The principal address of the corporation shall be:

545 Arthur Godfrey Road  
Miami Beach, Florida 33140

**ARTICLE II.**

**NATURE OF CORPORATE BUSINESS:**

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

**ARTICLE III.**

**CAPITAL STOCK:**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having \$0.50 par value.

The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**PREEMPTIVE RIGHTS:**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT:**

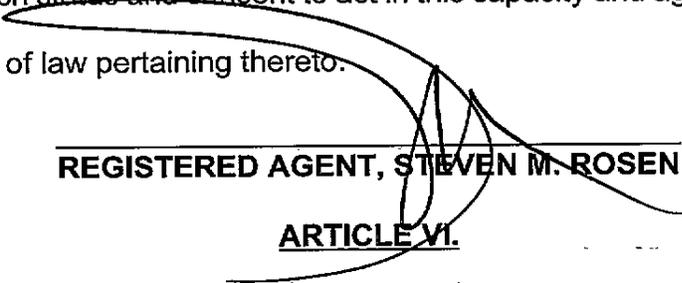
STEVEN M. ROSEN, ESQ.

**INITIAL REGISTERED OFFICE:**

5601 Biscayne Boulevard  
Miami, Florida 33137

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT, STEVEN M. ROSEN

**ARTICLE VI.**

**INITIAL BOARD OF DIRECTORS:**

The number of directors constituting the Initial Board of Directors of the corporation is ONE (1).

**ARTICLE VII.**

**INITIAL DIRECTOR:**

The names and addresses of the Initial Board of Directors is:

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SUSAN SHOR  
1668 Alton Road  
Miami Beach, Florida 33139

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TALLAHASSEE, FLORIDA

**ARTICLE VIII.**

**INCORPORATORS:**

The names and addresses of the Incorporators executing these Articles of Incorporation is:

  
\_\_\_\_\_  
SUSAN SHOR  
1668 Alton Road  
Miami Beach, Florida 33139

**ARTICLE IX.**

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, personally appeared SUSAN SHOR to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESSED my hand and official seal in the County and State named hereto above, this 12 day of April, 1999.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida, At Large

My Commission Expires:

