

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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DEPARTMENT OF CORPORATION
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FLORIDA PROFIT/NON PROFIT CORPORATION
SUWANNEE RIVER ACE HARDWARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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APR 23 2018

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ARTICLES OF INCORPORATION
OF
SUWANNEE RIVER ACE HARDWARE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is SUWANNEE RIVER ACE HARDWARE, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of One and No/100 (\$1.00) Dollar, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

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ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the corporation shall be 2367 Audrey Johnson Road, Perry, Florida 32347, and the resident agent of the corporation is JAMES T. MCDONALD, whose registered office address is 2367 Audrey Johnson Road, Perry, Florida 32347 and whose mailing address is 2367 Audrey Johnson Road, Perry, Florida 32347.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
JAMES T. MCDONALD 2367 Audrey Johnson Road Perry, Florida 32347	President
LACRETIA L. MCDONALD 2367 Audrey Johnson Road Perry, Florida 32347	Secretary/Treasurer
MICAH T. MCDONALD 2367 Audrey Johnson Road Perry, Florida 32347	Vice-President

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ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INITIAL Shareholders

The initial shareholder of the corporation, and the amount of shares he agrees to purchase are as follows:

JAMES T. MCDONALD and 2367 Audrey Johnson Road Perry, Florida 32347	600 shares
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ARTICLE X.

INCORPORATORS

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JAMES T. MCDONALD	2367 Audrey Johnson Road Perry, Florida 32347

ARTICLE XI.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation With any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and

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each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this 20th day of April, 2018.

James T. McDonald
JAMES T. MCDONALD

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES T. MCDONALD, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 20th day of April, 2018.

Joyce A. Brown
Notary Public

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My Comm. Expires Feb. 8, 2022
Commission No. GG168443

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

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, the following is submitted:

SUWANNEE RIVER ACE HARDWARE, INC, to organize or qualify under the laws of Florida, with its principal place of business at 2367 Audrey Johnson Road, Perry, Florida 32347, names JAMES T. MCDONALD, whose address is 2367 Audrey Johnson Road, Perry, Florida 32347, and whose street address is 2367 Audrey Johnson Road, Perry, Florida 32347, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

SUWANNEE RIVER ACE HARDWARE, INC.

By: James T. McDonald
JAMES T. MCDONALD

Dated: April 20, 2018

Having been named to accept service of process for the above named 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. I am familiar with, and accept the obligations of registered agent.

James T. McDonald
JAMES T. MCDONALD
Registered Agent

Dated: April 20, 2018

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