

P96000018516  
(SAMPLE LETTER OF TRANSMITTAL)

DATE 9-16-96

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

Re: Oak Knob Hardware, Inc.  
(Name of Corporation)

800001851958  
09/19/96--01070-020  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

FILED  
16 SEP 19 PM 12:21  
RECEIVED  
FLORIDA SECRETARY OF STATE  
ATTESTATION  
TALLAHASSEE, FL

Albert B. Nease  
(Individual's Name)

Oak Knob Hardware, Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

2926 7th Jacksonville Rd	
Orlando, FL 32809	
PHONE	
Area Code	Number
352 732-8177	
Ex. _____	

Dmc  
9/20/96

## ARTICLES OF INCORPORATION

of

Oakcrest Hardware, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Oakcrest Hardware, Inc.

RECEIVED  
ALLIED  
STATE  
OF FLORIDA  
6 SEP 19  
FBI:26

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS

2926 N.E. Jacksonville Rd,

CITY Ocala

FLORIDA FL

ZIP 34479

Mailing address, if different

STREET ADDRESS

(Same)

CITY

FLORIDA

ZIP

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME Theo B. Mann

ADDRESS 2926 N.E. Jacksonville Rd.

CITY Ocala

FLORIDA FL

ZIP 34479

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (~~two~~) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Theo B. Moon		
ADDRESS	14440 NW 225A		
CITY	Reddick	STATE	FL
ZIP	33486		
NAME	Phillip R. Moon		
ADDRESS	14440 NW 225A		
CITY	Reddick	STATE	FL
ZIP	33486		
NAME			
ADDRESS			
CITY	STATE	ZIP	

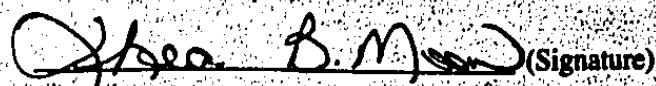
### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Theo B. Moon		
ADDRESS	14440 NW 225A		
CITY	Reddick	STATE	FL
ZIP	33486		
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this

day of September, 1996

 (Signature)

 (Signature)

 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 SEP 19 P112126

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oakcrest Hardware, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2926 N.E. Jacksonville Rd.  
Ocala, Florida 34479

has named Thea B. Moon,

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Thea B. Moon  
(Signature)

9-16-96

(Date)