

Electronic Articles of Incorporation For

**P24000058546
FILED
September 12, 2024
Sec. Of State
adjohnson**

WARREN HARDWARE STORES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARREN HARDWARE STORES INC.

Article II

The principal place of business address:

4131 QUAIL NEST LANE
NEW SMYRNA BEACH, FL. US 32168

The mailing address of the corporation is:

105 N FALKENBURG RD
TAMPA, FL. US 33619

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THOMAS LODRIGUES
4131 QUAIL NEST LANE
NEW SMYRNA BEACH, FL. 32168

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS LODRIGUES

P24000058546
FILED
September 12, 2024
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

THOMAS LODRIGUES
P.O. BOX 1315

NEW SMYRNA BEACH, FL 32170

Electronic Signature of Incorporator: THOMAS LODRIGUES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
THOMAS LODRIGUES
4131 QUAIL NEST LANE
NEW SMYRNA BEACH, FL. 32168

Article VIII

The effective date for this corporation shall be:

09/10/2024