

**Electronic Articles of Incorporation
For**

P12000041836
FILED
May 03, 2012
Sec. Of State
jshivers

S & S AUTOMOTIVE PARTS, 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:

S & S AUTOMOTIVE PARTS, INC.

Article II

The principal place of business address:

3966 OLD COTTONDALE ROAD
MARIANNA, FL. US 32448

The mailing address of the corporation is:

POST OFFICE BOX 5838
MARIANNA, FL. US 32447

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:

500

Article V

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

FRANK E BONDURANT
4450 LAFAYETTE STREET
MARIANNA, FL. 32446

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

Registered Agent Signature: FRANK E. BONDURANT

Article VI

The name and address of the incorporator is:

FRANK E. BONDURANT
POST OFFICE BOX 1508

MARIANNA, FLORIDA 32447

Electronic Signature of Incorporator: FRANK E. BONDURANT

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: P
WALTER W SPENCE JR
2774 INDIAN SPRINGS ROAD
MARIANNA, FL. 32446 US

Title: VP
RONALD L STEVENS
2513 SPRING CREEK ROAD
MARIANNA, FL. 32448 US

Title: S
ELIZABETH H SPENCE
2774 INDIAN SPRINGS ROAD
MARIANNA, FL. 32446 US

Title: T
MARY CATHERINE H STEVENS
2513 SPRING CREEK ROAD
MARIANNA, FL. 32448 US

Article VIII

The effective date for this corporation shall be:

05/04/2012