

P990000842/3
TRANSMITTAL LETTER

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

200002990492--5
-09/20/99--01023--010
*****78.50 *****78.50

SUBJECT : Advance Auto Brokers, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$78.50
Filing Fee & Certificate

☐ \$122.50
Filing Fee & Certified Copy

FROM : Yasser Abdelrehim
Name

8025 N. Anderson Rd. Lot A
Street Address

Tampa Florida 33634
City, State & zip

(813) 968 - 6030
Daytime Phone Number

FILED
99 SEP 20 AM 4:11
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Note: Please provide the original and one copy of the articles.

9-23
WC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be :

Advance Auto Brokers , Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be :

*8025 N. Anderson Rd. Lot A
Tampa Florida 33634*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated " COMMON STOCK " .**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Yasser Abdelrehim
8025 N. Anderson Rd. Lot A
Tampa Florida 33634*

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

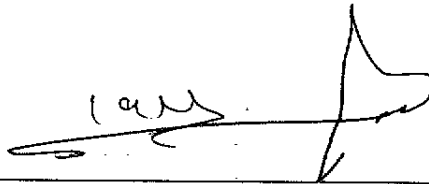
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

***Yasser Abdelrehim
8025 N. Anderson Rd. Lot A
Tampa Florida 33634***

President

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

17th day of September 1998



Signature

Signature

Signature

Signature

Articles of Incorporations

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : Advance Auto Brokers, Inc.

2. The name and address of the registered agent and office is :

Yasser Abdelrehim

(Name)

8025 N. Anderson Rd. Lot A

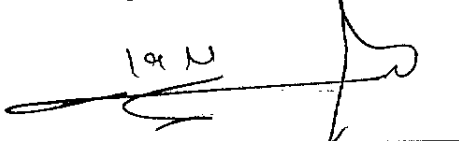
(P.O.BOX "not" accepted)

Tampa Florida 33634

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.


Signature

September 17, 1999
Date