

A96000001606

1201 HAYS STREET

800-72-8075



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

DIVISION OF CORPORATION

REFERENCE : 070043 81464A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 1837.50

96 AUG 29 PM 2:32

ORDER DATE : August 29, 1996

ORDER TIME : 12:25 PM

ORDER NO. : 070043

400001936094

CUSTOMER NO: 81464A

CUSTOMER: Robert M. Kramer, Esq
KRAMER GREEN ZUCKERMAN & KAHN,
P.A.
Suite 485-s
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: TACO AFTERMARKET LIMITED
PARTNERSHIP

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Princess Laguio

EXAMINER'S INITIALS:

8/29/96
ryn

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 29 PM 3:52

CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Section 620.108 of the Florida Statutes, the following statement is made:

1. The name of the Limited Partnership is TACO AFTERMARKET LIMITED PARTNERSHIP.

2. The address of the office and the name and address of the agent for service of process required to be maintained by Section 620.105 of the Florida Statutes is:

Robert M. Kramer
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, Florida 33021

3. The name and business address of each General Partner is:

Taco Aftermarket Management, Inc.
50 N.E. 179th Street
Miami, Florida 33162

896 000004621

4. The mailing address for the Limited Partnership is :

c/o KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, Florida 33021

5. The latest date upon which the Limited Partnership is to dissolve is December 31, 2038.

GENERAL PARTNER:

TACO AFTERMARKET MANAGEMENT, INC.
BY: 
WILLIAM KUSHNER, VICE PRESIDENT

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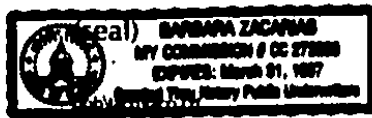
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ~~for~~ *William* Kushner as Vice President of Taco Aftermarket Management, Inc., General Partner of Taco Aftermarket Limited Partnership, to me known to be the person described in and who executed the foregoing Certificate of Limited Partnership and he acknowledged before me that he executed the same. He is personally known to me and he took an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of March, 1996.

Barbara Zacarias
NOTARY PUBLIC



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LIMITED PARTNERSHIP AFFIDAVIT

STATE OF FLORIDA }

COUNTY OF DADE }

Pursuant to Section 620.108 of the Florida Statutes, the following statement is made:

1. The undersigned is the sole General Partner of TACO AFTERMARKET LIMITED PARTNERSHIP.

2. The amount of the original capital contributions of the Limited Partners is \$1,587,657. The additional amount anticipated to be contributed by the Limited Partners is \$0.

FURTHER AFFIANT SAYETH NAUGHT.

GENERAL PARTNER:

TACO AFTERMARKET MANAGEMENT, INC.

BY: William Kushner
WILLIAM KUSHNER, VICE PRESIDENT

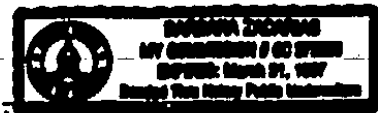
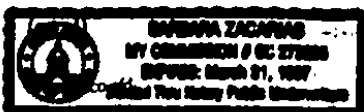
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DIVISION OF CORPORATIONS
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STATE OF FLORIDA }

COUNTY OF DADE }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Jon William Kushner, Vice President of Taco Aftermarket Management, Inc., General Partner, of Taco Aftermarket Limited Partnership, to me known to be the person described in and who executed the foregoing Limited Partnership Affidavit and he acknowledged before me that he executed the same. He is personally known to me and he took an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of March, 1996.



NOTARY PUBLIC
Barbara Zacarias

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

TACO AFTERMARKET LIMITED PARTNERSHIP

The undersigned, having been named the Registered Agent for the above Limited Partnership at 4000 Hollywood Boulevard, Suite 485 South, Hollywood, Florida 33021, the undersigned hereby accepts the same and agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the registered office open.

Dated: August 26, 1996.

REGISTERED AGENT:

Robert M. Kramer
ROBERT M. KRAMER

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A96000001606

4000 Hollywood Blvd. Suite 485
South

Hollywood, FL 33021

City/State/Zip

Phone #

100002050941--9

-01/08/97--01079--014

****628.75 ****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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DIVISION OF CORPORATIONS
JAN 26 PM 4:19

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A96-1606

Name	_____
Availability	_____
Document	_____
Examiner	_____
Updater	_____
Updater	_____
Verifier	_____
Acknowledgment	_____
W. P. Verifier	_____

FF
\$52.50

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting all of the general partners of Taco Affinmarket Limited Partnership, a Florida Limited Partnership, executed this supplemental affidavit filed pursuant to section 620.112, Florida Statutes.

The total amount of capital contributions of the limited partnership is \$ 720,000.

This 20 day of December, 1998

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

GENERAL PARTNER:

Taco Affinmarket Management, INC.

By: William F. Lopez
Title V.P. Oper.

Fees: \$7 per \$1000. based on the additional contributions
Minimum \$52.50 - Maximum \$1750

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