

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000003293

Laloché Parts & Services, Inc.

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>Cert.</u>	FILED 00 JAN 11 PM 1:34 TALLAHASSEE FLORIDA SECRETARY OF STATE
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	RECEIVED 00 JAN 10 PM 12:01 TALLAHASSEE FLORIDA DIVISION OF CORPORATIONS DEPARTMENT OF STATE
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 1-10 9:51

CB 1-10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: LAROCHE PARTS & SERVICE, INC.
Ref. Number: W00000000761

We have received your document for LAROCHE PARTS & SERVICE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 800A00001274

ARTICLES OF INCORPORATION

OF

LAROCHE PARTS & SERVICE, INC.

LOCATION OF P.O. Box 247
PRINCIPAL OFFICE: Sumterville, Florida 33585
(352) 793-3489

FILED
00 JAN 11 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - Name

The name of this corporation is LAROCHE PARTS & SERVICE, INC.

ARTICLE II - Purpose

1. This corporation is organized for the purpose of transacting any and/or all lawful business including, but not limited to, conducting the specific business of repair, parts, service and all other related business matters.

2. To act on its own behalf in all legal or equitable proceedings or suits.

3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of

ownership, including the right to vote such stock.

7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, without limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.

8. To carry on any or all of its operation and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

RICHARD LAROCHE
533 South Highway 301
Sumterville, FL 33585
(352) 793-3489

ARTICLE V - Initial Board of Directors

This corporation shall have ONE (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

RICHARD LAROCHE
P.O. Box 247
Sumterville, FL 33585
(352) 793-3489

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

RICHARD LAROCHE
P.O. Box 247
Sumterville, FL 33585
(352) 793-3489

ARTICLE VII - Duration

This corporation shall have perpetual existence.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of January, 2000.

Richard A. LaRoche
RICHARD LAROCHE
Subscriber

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Richard L. Roche
RICHARD LAROCHE
Date: January 6, 2000

STATE OF FLORIDA :
COUNTY OF PINELLAS : SS.

THE FOREGOING INSTRUMENT acknowledged before me this 6th day of January, 2000, by **RICHARD LAROCHE**, the individual described herein as **Incorporator/Subscriber** and who acknowledged before me that the Articles were executed for the purposes therein expressed and who is personally known to me or who has produced: ☒ Driver's License ☐ Passport ☐ Social Security Card ☐ Other as identification.


My Commission Expires:

(Official Stamp)

STATE OF FLORIDA :
COUNTY OF PINELLAS : SS.

THE FOREGOING INSTRUMENT acknowledged before me this 6th day of January, 2000, by **RICHARD LAROCHE**, **Registered Agent**, who is personally known to me or who has produced: ☒ Driver's License ☐ Passport ☐ Social Security Card ☐ Other as Identification.

Notary Public
My Commission Expires:

 Karen B. Leveritt
My Commission CC850294
Expires May 26, 2001