

TRANSMITTAL LETTER

P000000028689

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

200003170562--5  
-03/15/00--01026--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Advanced Auto Service, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Advanced Auto Service, Inc.  
Name (Printed or typed)

P.O. Box 895142  
Address

Leesburg, FL 34789-5142  
City, State & Zip

(352) 365-2230  
Daytime Telephone number

FILED  
00 MAR 15 AM 10:07  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

CC.  
32200

**ARTICLES OF INCORPORATION**  
**OF**  
**ADVANCED AUTO SERVICE, INC.**

FILED  
00 MAR 15 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

**ARTICLE I**

**NAME**

The name of the corporation is Advanced Auto Service, Inc., 33814 Silver Pine Drive, Leesburg, FL 34788.

**ARTICLE II**

**GENERAL PURPOSE**

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

**This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.**

**ARTICLE V**  
**ADDRESS OF INITIAL REGISTERED OFFICE AND**  
**NAME OF INITIAL REGISTERED AGENT**

**The initial registered office of this corporation and the name of its initial registered agent at such address are:**

**Kathy S. Stevens**  
**33814 Silver Pine Drive**  
**Leesburg, FL 34788**

**ARTICLE VI**  
**DIRECTORS**

**The initial Board of Directors shall consist of four (4) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.**

**The names and addresses of the persons who shall serve as Directors**

**until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:**

**Kathy S. Stevens  
33814 Silver Pine Drive  
Leesburg, FL 34788**

**Larry A. Stevens  
33814 Silver Pine Drive  
Leesburg, FL 34788**

**Jeremy L. Stevens  
1003 Sumter Street  
Leesburg, FL 34748**

**Ryan J. Stevens  
33814 Silver Pine Drive  
Leesburg, FL 34788**

**ARTICLE VII**  
**OFFICERS**

**The name and address of each of the officers of the corporation are:**

**PRESIDENT**

**Kathy S. Stevens  
33814 Silver Pine Drive  
Leesburg, FL 34788**

**VICE-PRESIDENT**

**Larry A. Stevens  
33814 Silver Pine Drive  
Leesburg, FL 34788**

**SECRETARY**

**Ryan J. Stevens  
33814 Silver Pine Drive  
Leesburg, FL 34788**

**TREASURER**

**Jeremy L. Stevens  
1003 Sumter Street  
Leesburg, FL 34748**

**ARTICLE VIII**  
**INCORPORATORS**

**The name and address of each of the incorporators and the  
number of shares of stock which each shall take are:**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
<b>Kathy S. Stevens</b>	<b>33814 Silver Pine Drive Leesburg, FL 34788</b>	<b>60</b>
<b>Larry A. Stevens</b>	<b>33814 Silver Pine Drive Leesburg, FL 34788</b>	<b>20</b>
<b>Jeremy L. Stevens</b>	<b>1003 Sumter Street Leesburg, FL 34748</b>	<b>10</b>
<b>Ryan J. Stevens</b>	<b>33814 Silver Pine Drive Leesburg, FL 34788</b>	<b>10</b>

**ARTICLE IX**  
**RESTRICTION ON TRANSFER**

**The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.**

**The restriction shall read as follows:**

**"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."**

## **ARTICLE X**

### **AMENDMENT**

**The Articles of Incorporation may be amended in the manner provided by law.**

## **ARTICLE XI**

### **BYLAWS**

**The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.**

## **ARTICLE XII**

### **INDEMNIFICATION**

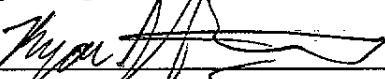
**The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.**

**IN WITNESS WHEREOF, we have hereunto set our hands and seals**  
**this 10th day of March 2000.**

  
**Kathy S. Stevens**

  
**Larry A. Stevens**


  
**Jeremy L. Stevens**

  
**Ryan J. Stevens**

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

**I hereby agree to act as initial Registered Agent for Advanced Auto Service,  
Inc. as stated in these Articles of Incorporation.**

**Dated: March 10, 2000**



**Kathy S. Stevens**

FILED  
00 MAR 15 AM 10:08  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA