

**CAPITAL CONNECTION, INC.**

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

**P000000641584**

*Rumbold's Auto Parts, Inc.*

400003223374--0  
-04/25/00-01064--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Cert.</u>
<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	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Certificate of Good Standing	
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<input type="checkbox"/>	UCC 11 Search	
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<input type="checkbox"/>	Courier	

**FILED**  
00 APR 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 APR 25 PM 1:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**T. SMITH APR 25 2000**

Signature \_\_\_\_\_

Requested by: LM

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

FILED  
00 APR 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RUMBOLD'S AUTO PARTS, INC.**

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation shall be RUMBOLD'S AUTO PARTS, INC.

**ARTICLE II**

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 1544 Sam Rafael Way, St. Augustine, Florida 32084 and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be CHARLES E. PELLICER.

**ARTICLE III**

Nature of Business

The corporation may transact any and all lawful business for which corporation may be

incorporated under the Florida General Corporation Act.

#### **ARTICLE IV**

##### **By-Laws**

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### **ARTICLE V**

##### **Initial Stock**

The aggregate number of shares which this corporation has authority to issue is 1,000 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE VI**

##### **Capital**

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED AND NO/100 (\$100.00) DOLLARS.

#### **ARTICLE VII**

##### **Term of Existence**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### **ARTICLE VIII**

##### **Directors**

This corporation shall initially have one directors. The number of directors may be increased

from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of these two Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Craig Maguire	1544 San Rafael Way St. Augustine, FL 32084

#### ARTICLE IX

##### Officers

This corporation shall have one officer, President. The officers of this corporation need not be stockholders.

#### ARTICLE X

##### Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Craig Maguire	1544 San Rafael Way St. Augustine, FL 32084

#### ARTICLE XI

##### Incorporators

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Charles E. Pellicer	28 Cordova Street St. Augustine, FL 32084

his free act and deed, for the uses and purposes therein set forth.

**ARTICLE XII**

**Amendment**

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

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 24<sup>th</sup> day of April, 2000.

4-24-00  
DATE:

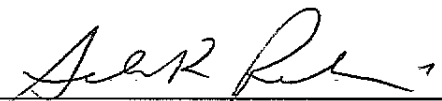
  
CHARLES E. PELLICER, Incorporator

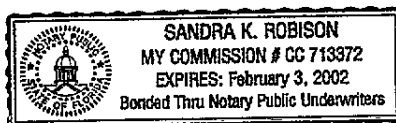
STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 24<sup>th</sup> day of April, 2000, personally came before me, CHARLES E. PELLICER, and signed the foregoing Article of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally known  
☐ Produced ID:

  
NAME:  
Notary Public  
State of Florida at Large



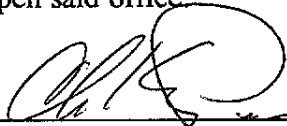
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That **RUMBOLD'S AUTO PARTS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida, has named **CHARLES E. PELLICER**, located at 28 Cordova Street, P.O. Drawer 2230, St. Augustine 32085, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**CHARLES E. PELLICER**  
Registered Agent

**FILED**  
00 APR 25 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA