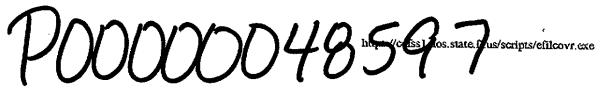
Division of Corporations



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number: 071001002335

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# FLORIDA PROFIT CORPORATION OR P.A.

CHIEF USED AUTO PARTS INC.

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Certificate of Status	0
Certified Copy	1
Page Count	04
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N. Culligan MAY 1 6 2008

# ARTICLES OF INCORPORATION OF CHIEF USED AUTO PARTS INC.

The undersigned, incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## ARTICLE 1 - NAME

The name of the Corporation is CHIEF USED AUTO PARTS, INC., hereinafter referred to as the "Corporation".

## ARTICLE II - PRINCIPLE OFFICE AND ADDRESS:

The address of the principal office and the mailing address of the Corporation is:

6650 NE 4<sup>TH</sup> Ave, Miami, FL 33138.

OO MAY 16 PH 3:59
SECRETARY OF STATE
TALLAHASSILL FLURIDA

## ARTICLE III- DURATION:

The period of duration for the Corporation shall be perpetual unless dissolved according to law.

# ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

# **ARTICLE V - AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Boar of Directors may

#### H00000027036 3

authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

## ARTICLE VI - PREEMPTIVE RIGHTS:

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 6650 NE 4th Ave, Miami, FL 33138; and the registered agent at that office is MARICELA ORTIZ.

# ARTICLE VIII -INITIAL BOARD OF DIRECTORS:

The Corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

MARICELA ORTIZ 6650 NE 4<sup>TR</sup> Ave Miami, FL 33138

## ARTICLE IX - INCORPORATOR

The incorporator of the Corporation is as follows:

MARICELA ORTIZ 6650 NE 4th Ave Mismi, FL 33138

IN WITNESS WHEREOF, I, MARICELA ORTIZ have signed these Articles of			
Incorporation on this 10 de			2000, and acknowledge the
same to be my act.	M	Arical MARICE	a Osta
STATE OF FLORIDA	)		
COUNTY OF MIAMI-DADE	•		•
The foregoing instrument	was ackno	wledged b	efore me this 16 day of 401
		•	ed before me at the time of notarization,
and who is personally known to m	te or who	produced a	Florida driver's license as identification.
			OTARY PUBLIC:
		SI	on: Bell Enjated
•		· PR	EINT: BELEVS MATEU STATE OF FLORIDA AT LARGE
		M	y Commission Expires:
		3	Balkye Mateo Commission # CC 781667 Expires OCT 7, 2002 BONDED THRU

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

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That CHIEF USED 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 in the City of Miami, County of Miami-Dade, State of Florida, has named MARICELA OPRTIZ at 6650 NE 4<sup>th</sup> Ave, Miami, FL 33138, in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

## ACKNOWLEDGMENT:

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