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FILED

TRANSMITTAL LETTER

00 MAY 15 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003252786--7
-05/15/00-01133-006
*****70.00 *****70.00

SUBJECT: All-American Parts, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Timothy J. Curtin III
Name (Printed or typed)

112 South Dixie Highway
Address

Hollywood, FL 33020
City, State & Zip

(954) 926-2303
Daytime Telephone number

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

24 5/18/00 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: All-American Parts, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 112 South Dixie Highway
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Purchase and resale of parts

ARTICLE IV SHARES

The number of shares of stock is: 1,000 common shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Dan M. Zmich, President
Miguel A. Lopes, Vice President
Neil M. Slofkis, Secretary
Timothy J. Curtin III, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Timothy J. Curtin III
20515 E. Country Club Drive # 1946
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Neil M. Slofkis
112 South Dixie Highway
Hollywood, FL 33020

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Timothy J. Curtin III

Date

5-10-00

Signature/Incorporator Neil M. Slofkis

Date

5-10-00