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TRANSMITTAL LETTER

FILED

00 SEP -5 AM 9: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Engine Parts Warehouse, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003381810--5
-09/05/00--01096--015
*****87.50 *****87.50

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: Ted Crownover
Name (Printed or typed)

306 E. Hallandale Bch. Blvd
Address

Hallandale FL 33009
City, State & Zip

954-454-5559
Daytime Telephone number

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

PHS/11/00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Engine Parts Warehouse, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

306 E. Hallandale Bch Blvd.
Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

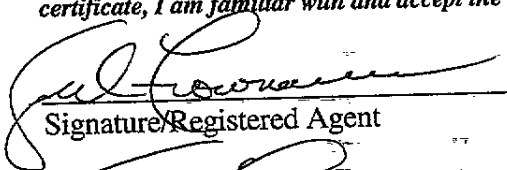
Ted Crownover
306 E. Hallandale Bch Blvd
Hallandale, FL 33009

ARTICLE VII INCORPORATOR

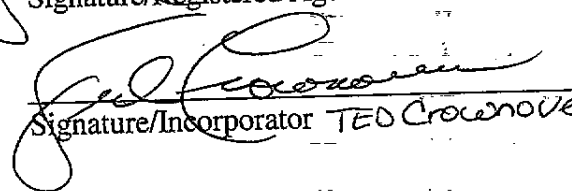
The name and address of the Incorporator is:

Ted Crownover
306 E. Hallandale Bch Blvd
Hallandale, FL 33009

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

8/30/00
Date


Signature/Incorporator TED Crownover

8/30/00
Date