

TRANSMITTAL LETTER

FILED

00 OCT 30 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200003444192--1  
-10/30/00--01129--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

*B&A Express Auto 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:

*Basilio Alonso*

Name (Printed or typed)

*2165 GREENBACK Circle #207*

Address

*Naples FL 34112*

City, State & Zip

*PH 941-417-2798 PH 305-710-7773*

Daytime Telephone number

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

D. BROWN OCT 31 2000

**FILED**  
00 OCT 30 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of

**B & A EXPRESS AUTO PARTS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **B & A Express Auto Patrts, Inc.**  
The principal place of business of this corporation shall be:

2165 Greenback Circle # 207  
Naples, Fl. 34112

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 at no par value.

**ARTICLE IV TERM OF EXISTENCE**

The life of this corporation is perpetual.

#### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Basilio Alonso                      DIRECTOR  
2165 Greenback Circle # 207  
Naples, Fl. 34112

Ana J. Alonso                      DIRECTOR  
2165 Greenback Circle # 207  
Naples, Fl. 34112

#### ARTICLE VI INCORPORATORS

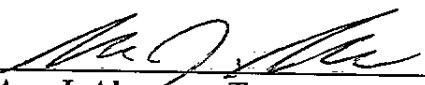
The names and street addresses of the Incorporators to these articles of Incorporation are:

Basilio Alonso                      PRESIDENT  
2165 Greenback Circle # 207  
Naples, Fl. 34112

Ana J. Alonso                      TREASURER and SECRETARY  
2165 Greenback Circle # 207  
Naples, Fl. 34112

The undersigned has executed these Articles of Incorporation this 25 day of October, 2000

  
\_\_\_\_\_  
Basilio Alonso, President

  
\_\_\_\_\_  
Ana J. Alonso, Treasurer and Secretary

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office / registered agent, in the State of Florida.

- 1) The name of the Corporation is:

**B & A EXPRESS AUTO PARTS, INC.**

- 2) The name and street address of the registered agent and office of the Corporation is:

Ana J. Alonso  
2165 Greenback Circle # 207  
Naples, Fl. 34112

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 2165 Greenback Circle # 207, Naples, Fl. 34112; AS REGISTERED AGENT, I 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 DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Ana J. Alonso

Date 10-25-00