

# PO10000016502

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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## FLORIDA PROFIT CORPORATION OR P.A.

### RAPID AUTO AND PARTS EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
RAPID AUTO AND PARTS EXPRESS, INC.**

The undersign, acting as the Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is: **RAPID AUTO AND PARTS EXPRESS, INC.**

**ARTICLE II - TERM OR EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

1. The purpose of this corporation is to purchase and export vehicles and auto parts.

2. To engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV - ADDRESS**

The initial street address of the principal office of the corporation is to be at: 15341 N.W. 31st Avenue, Miami, FL 33054.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

**ARTICLE V - RESIDENT AGENT**

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

That **RAPID AUTO AND PARTS EXPRESS, INC.** desiring to organize under the Laws of the State of Florida with its principal office as

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indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named AUBREY BAILEY, 15341 N.W. 31st Avenue, Miami, FL 33054, as its Resident Agent.

**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.

  
Resident Agent: AUBREY BAILEY

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**ARTICLE VI - DIRECTOR**

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the BY-LAWS, but shall never be less than one.

**ARTICLE VII - INITIAL DIRECTOR**

The name and street address of the initial director who shall hold office until his successors are elected and have qualified is as follows:

<u>AUBREY BAILEY</u>	:	15341 N.W. 31st Avenue
Typed Name of Initial Director		Miami, FL 33054

**ARTICLE VIII - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand Shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors, provided, however, that in the

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event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IX - INCORPORATOR(S)**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

AUBREY BAILEY : 15341 N.W. 31st Avenue  
Typed Name of Incorporator Miami, FL 33054

**ARTICLE X - OFFICER(S)**

The name, title, and address of the initial officer is as follows:

AUBREY BAILEY , President  
Typed Name of Initial Officer Title  
15341 N.W. 31st Avenue, Miami, FL 33054  
Address

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation on this 9th day of February, 2001.

  
\_\_\_\_\_  
INCORPORATOR: AUBREY BAILEY

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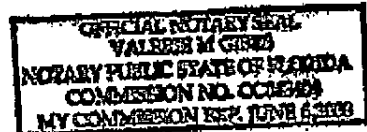
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STATE OF FLORIDA           )  
                                  ) ss:  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared AUBREY BAILEY to me known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 9th day of February, 2001.

Valerie M. Gibbs  
NOTARY PUBLIC, STATE OF FLORIDA  
At Large  
My Commission Expires:



Valerie M. Gibbs  
Printed Name of Notary .

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