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CORPORATION(S) NAME		TALLASE CALL	PIB PH 1:27 SEE FLORIDA
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

J. BRYAN APR 1 8 2001

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:

Installer Supply, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5250 Eagle Trail Drive, Tampa, FL 33634-1295



### ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

To manufacture, distribute and sell automotive oil, fuel, air and transmission fluid filters, automotive chemicals, shop supplies, wiper blades and other miscellaneous automotive replacement parts, as well as ancillary services and operations in connection SHARES therewith and to engage in any other lawful act or activity for which the corporation may be organized under the Florida Business The number of shares of stock is: Corporation Law.

1,000 shares

# ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

President, Treasurer, Clerk/Secretary - Michael Kennedy 5250 Eagle Trail Drive Tampa, FL 33634-1295

### ARTICLE VI REGISTERED AGENT

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

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank A. Segall, Esq. c/o Burns & Levinson LLP 125 Summer Street, Boston, MA 02110

	nt to accept service of process for the above		i ere er
ertificate, I am familiar with and acc	ept the appointment as registered agent and LAUHEN H. KREA	agree to act in this capacity	
	LAUREN FI. NILA	DETADY /	
W. a. A	SPECIAL AS SISTANT SEC	4/12/01	
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Signature/Registered Agent	//// \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Date '	

Signature/Registered Agent

Frank A. Segall Signature/Incorporator/