

P01000039228

CT CORPORATION SYSTEM

FILED
01 APR 18 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Installer Supply, Inc.

0

500004015585--0
-04/18/01--01059--008
*****70.00 *****70.00

RECEIVED
01 APR 18 AM 11:36
DIVISION OF CORPORATION

- Profit *Articles* Amendment Merger
- Nonprofit Foreign Dissolution/Withdrawal
- Limited Partnership Annual Report Other
- LLC Name Registration Change of RA
- Certified Copy Fictitious Name UCC
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up
- Mail Out

500004015585--0
-04/18/01--01059--009
*****8.75 *****8.75

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/18/01

Order#: 4113862

ejc

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN APR 18 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.

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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 therewith and to engage in any other lawful act or activity for which the corporation may be organized under the Florida Business Corporation Law.

ARTICLE IV SHARES

The number of shares of stock is:

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

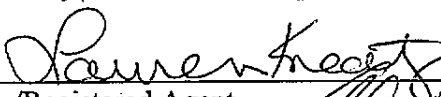
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

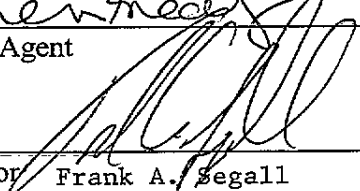
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY



Signature/Registered Agent

Date 4/17/01



Signature/Incorporator Frank A. Segall

Date 4/12/2001