

## TRANSMITTAL LETTER

P010000060014

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

FILED  
01 JUN 15 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Auto Air Parts Inc.

(Proposed corporate name - must include suffix)

000004423440--9

-06/18/01--01001--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

&amp; Certificate of Status

☒ \$78.75Filing Fee  
& Certified Copy☐ \$87.50Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Gloria Pesh

Name (Printed or typed)

101 N. Monroe St. #1090

Address

Talla, FL 32301

City, State &amp; Zip

681-0411

Daytime Telephone number

INTENDED  
KNOWLEDGE  
SUC  
AGENCY OF FILING

2001 JUN 15 PM 3:58

J. BRYAN JUN 15 2001

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

RECEIVED  
DEPARTMENT OF  
CORPORATIONS

**Articles of Incorporation**  
**For**  
***Auto Air Parts, Inc.***

**FILED**  
01 JUN 15 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator, for the purpose of forming a corporation pursuant to Chapter 607 and 621, Florida Statutes hereby adopts the following Articles of Incorporation:*

**ARTICLE I - NAME**

The name of the Corporation shall be: Auto Air Parts, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Auto Air Parts, Inc.  
4951 Blountstown Highway  
Tallahassee, FL 32304

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is for profit.

**ARTICLE IV - SHARES**

The number of shares of stock is 100.

**ARTICLE V - OFFICERS, DIRECTORS**

The name and street addresses of the Directors/Officers are as follow:

Stacey Coats	President/Treasurer
4951 Blountstown Highway	
Tallahassee, FL 32304	

Jonathan W. Coats	Vice President
4951 Blountstown Highway	
Tallahassee, FL 32304	

J. D. Coats, Jr.	Secretary
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J. D. Coats, Jr.  
4951 Blountstown Highway  
Tallahassee, FL 32304

Secretary

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01 JUN 15 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - REGISTERED AGENT**

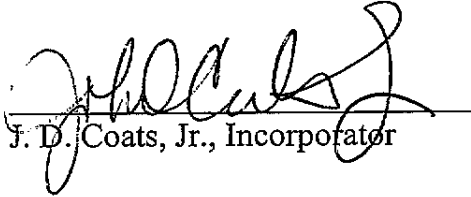
The name and Florida street address for the initial registered agent is:

J. D. Coats, Jr.  
4951 Blountstown Highway  
Tallahassee, FL 32304

**ARTICLE VI - INCORPORATOR**

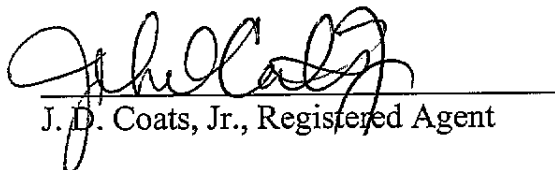
The name and address of the Incorporator of these Articles of Incorporation is:

J. D. Coats, Jr.  
4951 Blountstown Highway  
Tallahassee, FL 32304

  
J. D. Coats, Jr., Incorporator

Date: 6/15/2001

*Having been named as registered agent to accept service or process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.*

  
J. D. Coats, Jr., Registered Agent

Date: 6/15/2001