

PO10000064042

James L. Homich  
LAWYER

621 E. FIFTH AVENUE  
MOUNT DORA, FLORIDA 32757  
352.383.3031

Transmittal Letter

June 22, 2000

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

Subject:

Enclosed are an original and two copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.

  
James L. Homich

100004445391--7  
-06/26/01--01025--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
01 JUN 25 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 27 2001

2

# ARTICLES OF INCORPORATION

## ARTICLE I - NAME

The name of the corporation shall be Reliable Auto Parts, Inc.

## ARTICLE II - PRINCIPLE OFFICE

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

22435 State Road 46  
Sorrento, Florida 32776

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

## ARTICLE IV - DIRECTORS

The initial directors of the corporation shall be:

Michael A. Day  
23733 Sunset Drive  
Howey, Florida 34737

Roger D. Rehfeldt  
16447 E. Shirley Shores Road  
Tavares, Florida 32778

FILED  
01 JUN 25 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address in the State of Florida of the initial registered agent are:

Michael A. Day  
23733 Sunset Drive  
Howey, Florida 34737

## ARTICLE VI - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Michael A. Day  
23733 Sunset Drive  
Howey, Florida 34737

Roger D. Rehfeldt  
16447 E. Shirley Shores Road  
Tavares, Florida 32778

ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing.

ARTICLE VIII - PURPOSE

The corporation is being organized for any lawful purpose or purposes and the retail of auto parts.

6-22-01  
Date

Michael A. Day

6/22/01  
Date

Roger D. Rehfeldt

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

6-22-01  
Date

Michael A. Day, Registered Agent

PO1000064042

James L. Homich  
LAWYER

621 E. FIFTH AVENUE  
MOUNT DORA, FLORIDA 32757  
352.383.3031

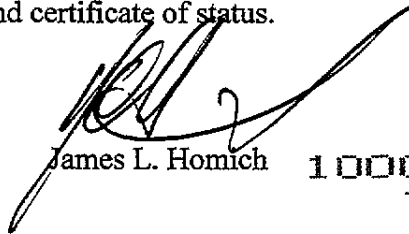
Transmittal Letter

June 22, 2000

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

Subject:

Enclosed are an original and two copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy and certificate of status.

  
James L. Homich

100004445391--7  
-06/26/01--01025--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
01 JUN 25 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 27 2001

# ARTICLES OF INCORPORATION

## ARTICLE I - NAME

The name of the corporation shall be Reliable Auto Parts, Inc.

## ARTICLE II - PRINCIPLE OFFICE

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

22435 State Road 46  
Sorrento, Florida 32776

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

## ARTICLE IV - DIRECTORS

The initial directors of the corporation shall be:

Michael A. Day  
23733 Sunset Drive  
Howey, Florida 34737

Roger D. Rehfeldt  
16447 E. Shirley Shores Road  
Tavares, Florida 32778

FILED  
01 JUN 25 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address in the State of Florida of the initial registered agent are:

Michael A. Day  
23733 Sunset Drive  
Howey, Florida 34737

## ARTICLE VI - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Michael A. Day  
23733 Sunset Drive  
Howey, Florida 34737

Roger D. Rehfeldt  
16447 E. Shirley Shores Road  
Tavares, Florida 32778

ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation shall be the date of filing.

ARTICLE VIII - PURPOSE

The corporation is being organized for any lawful purpose or purposes and the retail of auto parts.

6-22-01  
Date

Michael A. Day

6/22/01  
Date

Roger D. Rehfeldt

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

6-22-01  
Date

Michael A. Day, Registered Agent