

PO10000086036

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Supply Guy Auto Parts, Inc.

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-08/30/01--01054--005
*****78.75 *****78.75

Signature _____

Requested by: CO

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File	01 AUG 30 PM 2:42 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____	LTD Partnership File	
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
_____	Art. of Amend. File	01 AUG 30 PM 12:15 RECEIVED DIVISION OF CORPORATION
_____	RA Resignation	
_____	Dissolution / Withdrawal	
<input checked="" type="checkbox"/>	Annual Report / Reinstatement	
_____	Cert. Copy	
_____	Photo Copy	
_____	Certificate of Good Standing	
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_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	
_____	Fictitious Owner Search	
_____	Vehicle Search	
_____	Driving Record	
_____	UCC 1 or 3 File	
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

8/30

ARTICLES OF INCORPORATION
OF
SUPPLY GUY AUTO PARTS, INC.

FILED
01 AUG 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAMES

THE NAME OF THE CORPORATION IS: SUPPLY GUY AUTO PARTS, INC.

ARTICLE II
TERM OF EXISTENCE

THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE SHALL BE THE DATE OF FILING OF THESE ARTICLES OF INCORPORATION, AND THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III
NATURE OF BUSINESS

THE PURPOSE OF THE CORPORATION IS: SALES AND DELIVERY OF AUTOMOTIVE PARTS AND ACCESSORIES.

ARTICLE IV
POWERS

THE CORPORATION SHALL HAVE POWER:

- (A) TO HAVE PERPETUAL SUCCESSION BY ITS CORPORATE NAME;
- (B) TO SUE AND BE SUED, COMPLAIN, AND DEFEND IN ITS CORPORATE NAME IN ALL ACTIONS OR PROCEEDINGS;

(C) TO HAVE A CORPORATE SEAL, WHICH MAY BE ALTERED AT PLEASURE, AND TO USE THE SAME BY CAUSING IT, OR A FACSIMILE THEREOF, TO BE IMPRESSED, AFFIXED, OR IN ANY OTHER MANNER REPRODUCED;

(D) TO PURCHASE, TAKE, RECEIVE, LEASE, OR OTHERWISE ACQUIRE, OWN, HOLD, IMPROVE, USE, AND OTHERWISE DEAL IN AND WITH REAL OR PERSONAL PROPERTY OR ANY INTEREST THEREIN, WHEREVER SITUATED;

(E) TO SELL, CONVEY, MORTGAGE, PLEDGE, CREATE A SECURITY INTEREST IN, LEASE, EXCHANGE, TRANSFER, AND OTHERWISE DISPOSE OF ALL OR ANY PART OF ITS PROPERTY AND ASSETS;

(F) TO LEND MONEY TO AND USE ITS CREDIT TO ASSIST ITS OFFICERS AND EMPLOYEES TO THE FULL EXTENT PERMITTED BY LAW;

(G) TO PURCHASE, TAKE, RECEIVE, SUBSCRIBE FOR, OR OTHERWISE ACQUIRE, OWN, HOLD, NOTE, USE, EMPLOY, SELL, MORTGAGE, LEND, PLEDGE, OR OTHERWISE DISPOSE OF, AND OTHERWISE USE AND DEAL IN AND WITH, SHARES OR OTHER INTERESTED IN, OR OBLIGATIONS OF, OTHER DOMESTIC OR FOREIGN CORPORATIONS, ASSOCIATIONS, PARTNERSHIP OR INDIVIDUALS, OR DIRECT OR INDIRECT OBLIGATIONS OF THE UNITED STATES OR OF ANY OTHER GOVERNMENTAL STATE, TERRITORY, GOVERNMENTAL DISTRICT, OR MUNICIPALITY OR OF ANY INSTRUMENTALITY THEREOF;

(H) TO MAKE CONTRACTS AND GUARANTEES AND INCUR LIABILITIES, BORROW MONEY AT SUCH RATES OF INTEREST AS THE CORPORATION MAY DETERMINE, ISSUE ITS NOTES, BONDS, AND OTHER OBLIGATIONS, AND SECURE ANY OF ITS OBLIGATIONS BY MORTGAGE OR PLEDGE OF ALL OR ANY OF ITS PROPERTY, FRANCHISES, AND INCOME.

(I) TO LEND MONEY FOR ITS CORPORATE PURPOSES, INVEST AND REINVEST ITS FUNDS, AND TAKE AND HOLD REAL AND PERSONAL PROPERTY AS SECURITY FOR THE PAYMENT OF FUNDS SO LOANED OF INVESTED;

(J) TO CONDUCT ITS BUSINESS, CARRY ON ITS OPERATIONS, AND HAVE OFFICES AND EXERCISE THE POWERS GRANTED BY THE FLORIDA

GENERAL CORPORATION ACT WITHIN OR WITHOUT THE STATE OF FLORIDA;

(K) TO ELECT OR APPOINT OFFICERS AND AGENTS FOR THE CORPORATION INCLUDING TEACHERS, ADMINISTRATIVE PERSONNEL AND OTHER PERSONS AND DEFINE THEIR DUTIES AND FIX THEIR COMPENSATION;

(L) TO MAKE AND ALTER BYLAWS, NOT INCONSISTENT WITH THESE ARTICLES OF INCORPORATION AND THE LAWS OF THE STATE OF FLORIDA, FOR THE ADMINISTRATION AND REGULATION OF THE AFFAIRS OF THE CORPORATION.

(M) TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC OR EDUCATIONAL PURPOSES;

(N) TO TRANSACT ANY LAWFUL BUSINESS WHICH THE BOARD OF DIRECTORS OF THE CORPORATION SHALL FIND WILL BE IN AID OF THE GOVERNMENTAL POLICY;

(O) TO PAY PENSIONS AND ESTABLISH PENSION PLANS, PROFIT SHARING PLANS, STOCK BONUS PLANS, STOCK OPTION PLANS, HEALTH PLANS, MEDICAL PLANS, DENTAL PLANS, INSURANCE PLANS AND OTHER INCENTIVE OR BENEFIT PLANS FOR ANY OR ALL OF ITS DIRECTORS, OFFICERS, AND EMPLOYEES AND FOR ANY OR ALL OF THE DIRECTORS, OFFICERS, AND EMPLOYEES OF ANY SUBSIDIARIES IT MAY HAVE;

(P) TO BE A PROMOTER, INCORPORATOR, GENERAL OR LIMITED PARTNER, MEMBER, ASSOCIATE, OR MANAGER OF ANY CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE;

(Q) TO HAVE AND EXERCISE ALL POWERS NECESSARY OR CONVENIENT TO EFFECT ITS PURPOSES.

ARTICLE V CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES HAVING A PAR VALUE OF TEN DOLLARS (\$10.00) PER SHARE, AND WHICH SHALL BE DESIGNATED AS COMMON STOCK.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 5932 111TH PLACE NORTH, PINELLAS PARK, FLORIDA 33782.

THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: LEE CHRISTOPHER SCOTT.

ARTICLE VII
DIRECTORS

THE CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED, FROM TIME TO TIME, BY THE BYLAWS OF THE CORPORATION, PROVIDE THAT THE CORPORATION SHALL ALWAYS HAVE AT LEAST ONE (1) BUT NO MORE THAN TEN (10) DIRECTORS. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION, WHO SHALL SERVE UNTIL HIS SUCCESSORS ARE DULY ELECTED AND QUALIFIED, ARE:

NAME	ADDRESS
LEE CHRISTOPHER SCOTT	5932 111 TH PLACE NORTH, PINELLAS PARK, FLORIDA 33782.
TINA LOUISE SCOTT	5932 111 TH PLACE NORTH, PINELLAS PARK, FLORIDA 33782.

ARTICLE VIII
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLES OF INCORPORATION IS :LEE CHRISTOPHER SCOTT 5932 111TH PLACE NORTH, PINELLAS PARK, FLORIDA 33782

ARTICLE IX
BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE CORPORATION'S BOARD OF DIRECTORS.

ARTICLE X
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY DIRECTOR OR OFFICER OR ANY FORMER DIRECTOR OR OFFICER, TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE XI
PREEMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL HAVE THE FIRST RIGHT TO PURCHASE SHARES (AND ANY SECURITIES CONVERTIBLE INTO SUCH SHARES) OF ANY CLASS, KIND OR SERIES OF THE CORPORATION'S CAPITAL STOCK THAT MAY, FROM TIME TO TIME, BE ISSUED, WHETHER OR NOT PRESENTLY AUTHORIZED, INCLUDING TREASURY SHARES, IN THE RATIO THAT THE NUMBER OF SHARES SUCH SHAREHOLDER HOLDS AT THE TIME OF ISSUANCE BEARS TO THE TOTAL NUMBER OF SHARE THEN OUTSTANDING, EXCLUSIVE OF TREASURY SHARES. ANY SHAREHOLDER'S PREEMPTIVE RIGHTS SHALL BE WAIVED IF SUCH SHAREHOLDER DOES NOT EXERCISE HIS PREEMPTIVE RIGHTS BY TENDERING FULL PAYMENT TO THE CORPORATION WITHIN THIRTY (30) DAYS OF RECEIPT OF WRITTEN NOTICE FROM THE CORPORATION STATING THE PRICES, TERMS AND CONDITIONS FOR THE SALE OF SUCH SHARES (OR SECURITIES CONVERTIBLE INTO SUCH SHARES). A SHAREHOLDER MAY ALSO WAIVE HIS PREEMPTIVE RIGHTS BY AFFIRMATIVE WRITTEN NOTICE OF WAIVER WITHIN THIRTY (30) DAYS OF RECEIPT OF NOTICE OF THE CORPORATION'S ISSUANCE OF SHARES.

ARTICLE XII
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

ARTICLE XIII
PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 5932 111TH PLACE NORTH, PINELLAS PARK, FLORIDA 33782

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES THIS 27 DAY OF August, 2001.

Lee Christopher Scott
LEE CHRISTOPHER SCOTT
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 27 DAY OF August, 2001, BY LEE CHRISTOPHER SCOTT, WHO IS _____ PERSONALLY KNOWN TO ME OR WHO PRODUCED Fla. Drivers License AS IDENTIFICATION, AND WHO DID TAKE AN OATH.

Louanne Blackburn
NOTARY PUBLIC
MY COMMISSION EXPIRES 1/9/03



Louanne Blackburn
Commission # CC 792740
Expires JAN. 9, 2003
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED REGISTERED AGENT AND DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ANY DUTIES.

Lee Christopher Scott
LEE CHRISTOPHER SCOTT

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