# 7200008727

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716~0346

## FLORIDA PROFIT CORPORATION OR P.A.

AUTO SUPPLY COMPANY OF VERO BEACH WEST, INC.

Certificate of Status		445
Certified Copy	1	
Page Count		~~
Estimated Charge	\$78.75	

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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## Articles of Incorporation AUTO SUPPLY COMPANY OF VERO BEACH WEST, INC.

#### Article I. Name

The name of this Florida corporation is: AUTO SUPPLY COMPANY OF VERO BEACH WEST, INC.

#### Article II. Address

The mailing address of the Corporation is:

AUTO SUPPLY COMPANY OF VERO BEACH WEST, INC. 8734 20TH STREET VERO BEACH, FL 32966

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common slock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

GLENN R. COX 8734 20TH STREET VERO BEACH, FL 32966

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of

President - Glenn R. Cox 605 Holly Ave., Ft. Pierce, Ft. 34982 Vice President - Gary R. Cox 809 S. 10th St., Ft. Pierce, FL 34950

Prepared by:

Barreras & Rachlin, P.L., 11120 N. Kendall Dr., #201, Miami, FL 33178

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#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

GLENN R. COX 8734 20TH STREET VERO BEACH, FL 32966

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 26, 2002.

GLENN R. COX

President

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:
AUTO SUPPLY COMPANY OF VERO BEACH WEST, INC.

REGISTERED AGENT: GLENN R. COX 8734 20TH STREET VERO BEACH, FL 32968

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

GLENN R. COX

Registered Agent