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TRANSMITTAL LETTER

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

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-03/27/02-01040-012
*****78.75 *****78.75

SUBJECT:

Parts Hotline, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 AM 8:34

FILED

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Myron G. Finley

Name (Printed or typed)

Finley, Fletcher & Knappmeyer, LLP
413 Cleveland Street

Address

Clearwater, FL 33755

City, State & Zip

(727) 461-1733

Daytime Telephone number

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

Same party as
Parts Hotline, LLC
LO2 000004 763

gjc 4/3

FILED

02 MAR 27 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
PARTS HOTLINE, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I—Name

The name of the corporation shall be **PARTS HOTLINE, INC.**

Article II—Principal Office

The mailing address and street address of the principal office of the corporation is:

814 Franklin Street
Clearwater, FL 33756

Article III—Purpose

The purpose for which the corporation is organized is any lawful purpose for which a corporation may be organized.

Article IV—Shares

The number of shares of stock authorized is 100,000 shares.

Article V—Initial Officers and Directors

The names, addresses and titles of the initial officers and directors of the corporation are:

James Brian Miller, President, Secretary
351 Shirley Avenue
Belleair, FL 33756

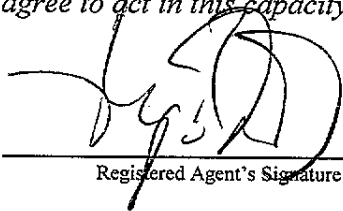
Edward P. Bryan, Vice President, Treasurer
309 Orangeview Avenue
Clearwater, FL 33755

Article V—Registered Agent, Office and Signature

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

Myron G. Finley, Esq.
Finley, Fletcher & Knapmeyer, LLP
413 Cleveland Street
Clearwater, Florida 33755

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.

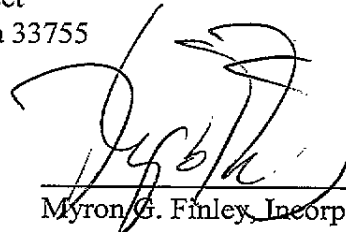


Registered Agent's Signature

Article VI—Incorporator

The name and address of the incorporator are:

Myron G. Finley, Esq.
Finley, Fletcher & Knapmeyer, LLP
413 Cleveland Street
Clearwater, Florida 33755



Myron G. Finley, Incorporator

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TALLAHASSEE, FLORIDA

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