

P02000058046

CAPITAL CONNECTION, INC.

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

FILED

02 MAY 24 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Engine Parts Resources Inc

900005610079--6

-05/24/02--01033--019

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

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02 MAY 24 AM 11:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by RW

5/24

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- ☒ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ 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 \_\_\_\_\_

D. WHITE MAY 24 2002

ARTICLES OF INCORPORATION  
OF  
ENGINE PART RESOURCES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I**  
**Name and Address**

The name of the Corporation shall be **ENGINE PART RESOURCES, INC.**, and its mailing address is 5561 S.W. 114<sup>th</sup> Ave, Cooper City, Florida 33122

**ARTICLE II**  
**Purpose and Powers**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III**  
**Term of Existence**

The Corporation shall have perpetual existence.

**ARTICLE IV**  
**Capital Stock**

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

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**ARTICLE V**  
**Board of Directors**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is:

John L. Mann  
P.O. Box 2435  
Lakeland, Florida 33806-2435

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

**ARTICLE VI**  
**Initial Officers**

Section 1. The Initial Officers of the corporation are those described below and whose names and address are:

President/Secretary/  
Treasurer

JOHN L. MANN  
P.O. Box 2435  
Lakeland, Florida 33806-2435

Section 2. The number of officers of the corporation shall be as provided in the Bylaws of the Corporation.

Section 3. Officers shall be elected and hold office as provided in the Bylaws.

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**ARTICLE VII**  
**Bylaws**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to § 607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws. Notwithstanding any provisions to the contrary no Bylaws shall be adopted by the Corporation which in anyway limit or repeal these Articles of Incorporation.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

**ARTICLE VIII**  
**Amendments**

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

**ARTICLE IX**  
**Registered Office and Agent**

Section 1. The street address of the initial registered office of the Corporation shall be 105 South Florida Avenue, Lakeland, Florida 33801.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **JOHN L. MANN**.

**ARTICLE X**  
**Incorporators**

The Incorporator is JOHN L. MANN, whose address is P.O. Box 2435, Lakeland, Florida 33806-2435.

signed executed these Articles of  
\_\_\_\_\_, 2002.

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**JOHN L. MANN**

The foregoing instrument was acknowledged before me this 23rd day of May 2002, by **JOHN L. MANN**, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

Jacqueline M. Hutchison  
Notary Public  
Jacqueline M. Hutchison  
(Print or Type Notary Name)

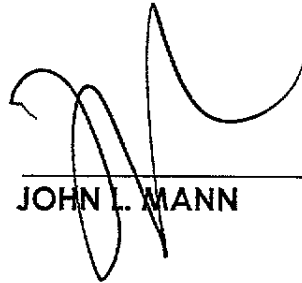
Commission (Serial) Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

4

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TALLAHASSEE FLORIDA

**ACCEPTANCE**

I hereby accept to act as initial Registered Agent for **ENGINE PART RESOURCES, INC.**, as stated in these Articles of Incorporation.

A handwritten signature in black ink, appearing to be "John L. Mann", written over a horizontal line.

JOHN L. MANN