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1-850-488-9000
ext 5/phone

TRANSMITTAL LETTER

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

100006848281--8
-08/01/02--01025--001
*****78.75 *****78.75

SUBJECT: INNOVATIVE AUTOMOTIVE PARTS, INC.

(Proposed corporate name must include suffix)

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: JOOST N. LANSER

Name (printed or typed)
c/o Spring & Associates

5300 N.W. 33rd Avenue, Suite 220
Address

Fort Lauderdale, Florida 33309
City, State & Zip

(954) 497-4778
Daytime Telephone Number

FILED
02 AUG - 1 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 AUG - 1 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

INNOVATIVE AUTOMOTIVE PARTS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

INNOVATIVE AUTOMOTIVE PARTS, INC.

and its principal office and mailing address is: c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV - DIRECTORS

The initial directors of this corporation are: JOOST N. LANSER.

ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

JOOST N. LANSER - President, Vice President, Secretary and Treasurer;
c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort
Lauderdale, Florida 33309.

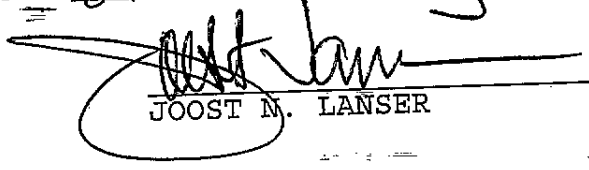
ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: JOOST N. LANSER c/o Spring & Associates, 5300 N.W. 33rd Avenue, Suite 220, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 29 day of July 2002.


JOOST N. LANSER

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 
JOOST N. LANSER

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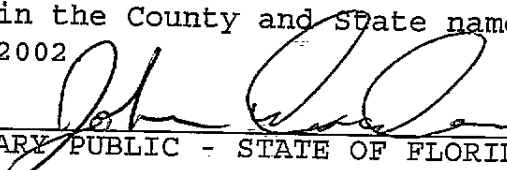
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
JOOST N. LANSER

to me well known and known to me to be the individual described in and
who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed same for the purposes therein
expressed.

WITNESS my hand and official seal in the County and State named
above this 29 day of July 2002


NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: 12/17/05

