

TRANSMITTAL LETTER

P02000108119

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

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-10/04/02--01034--022
*****87.50 *****87.50

SUBJECT: Extreme Auto Parts, Incorporated
(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
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: Thomas G. Heath
Name (Printed or typed)

EFFECTIVE DATE
10-02-02

342 Circle Drive West
Address

St. Augustine, FL 32084
City, State & Zip

904/814-2564
Daytime Telephone number

FILED
2002 OCT -4 11 AM 9:06
DIVISION OF STATE
INTEGRITY & FLORIDA

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

10-08-02
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ARTICLES OF INCORPORATION

OF

EXTREME AUTO PARTS, INCORPORATED

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 OCT -4 AM 9:04

FILED

ARTICLE I NAME

The name of the corporation is EXTREME AUTO PARTS, INCORPORATED

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on OCTOBER 2, 2002 and shall exist perpetually thereafter until dissolved according to law.

EFFECTIVE DATE
10-02-02

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 2601 N. PONCE DE LEON BLVD., ST. AUGUSTINE, FLORIDA 32084.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

THOMAS G. HEATH
342 CIRCLE DRIVE WEST
ST. AUGUSTINE, FL 32084

ARTICLE VII OFFICERS

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his/her successors are elected or appointed and has qualified are:

NAME/ADDRESS

OFFICE

THOMAS G. HEATH
342 CIRCLE DRIVE WEST
ST. AUGUSTINE, FL 32084

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 2ND day of OCTOBER, 2002.

EXTREME AUTO PARTS, INCORPORATED
Incorporator



DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That EXTREME AUTO PARTS, INCORPORATED desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

EXTREME AUTO PARTS, INCORPORATED

By:



THOMAS G. HEATH
Incorporator

Dated: 10-2-02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

A handwritten signature in dark ink, appearing to read 'W. Henry O'Connell', written in a cursive style.

W. HENRY O'CONNELL

Dated: 10-2-02