

P03 0000 21190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

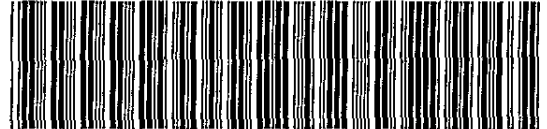
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000012703130

02/21/03--01068--007 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 21 PM 12:58

FEB

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

SUBJECT: AUTOMATIC PARTS DEPOT, INC. (Proposed Corporate Name)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate of Status)

From: AUTOMATIC PARTS DEPOT, INC.
6245 NW 9th Avenue, Suite 100
Fort Lauderdale, Florida 33309
(954) 351-9501

**Articles of Incorporation
Of
AUTOMATIC PARTS DEPOT, INC.
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

Article I - NAME

The name of the corporation is: AUTOMATIC PARTS DEPOT, INC.

Article II - PRINCIPAL OFFICE

The principal place of business/mailing address is: AUTOMATIC PARTS DEPOT, INC.
6245 NW 9th Avenue, Suite 100
Fort Lauderdale, Florida 33309

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 21 PM 12:58

Article III - PURPOSE

The purpose for which the corporation is organized is: The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV - SHARES

The number of shares of stock is: The aggregate number of shares, which the corporation has authority to issue, is 7,500 all of which shall be common shares with a par value of \$1.00

Article V - INITIAL OFFICERS/DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

Article VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Annette Lazazzara
6245 NW 9th Ave., Suite 100
Fort Lauderdale, FL 33309

Article VII - INCORPORATOR

The name and address of the Incorporator is:

Annette Lazazzara
21604 Yellowstone Park Drive
Boca Raton, FL 33428

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

Annette Lazazzara
Registered Agent

2/17/03
Date

Annette Lazazzara
Incorporator

2/17/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 21 PM 12:58