

P03000041640

(Requestor's Name)

JULIO C CARBALLEA
7430 GOLDENGATE BLVD. E
NAPLES, FL 34120000

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

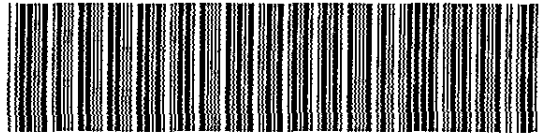
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04/09/03--01024--007 **78,75

FILED
03 APR -9 PM 2:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

4-14-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee from:

AMIGOS TRUCK PARTS & TIRE SERVICE, INC.

To be processed.



JULIO C. CARBALLEA

04/01/03

Encl.

**ARTICLES OF INCORPORATION
OF**

AMIGOS TRUCK PARTS & TIRE SERVICE, INC.

ARTICLE I

The name of the Corporation is:

AMIGOS TRUCK PARTS & TIRE SERVICE, INC.

ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: JULIO C CARBALLEA

INITIAL PRINCIPAL OFFICE: 1430 GOLDENGATE BLVD E
NAPLES, FL 34120

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.



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03 APR -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

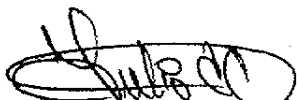
The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
JULIO C CARBALLEA	1430 GOLDENGATE BLVD E NAPLES, FL 34120
DAVID S GARCIA	1700 49 TH STREET SW NAPLES, FL 34116

ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
JULIO C CARBALLEA	1430 GOLDENGATE BLVD E NAPLES, FL 34120
DAVID S GARCIA	1700 49 TH STREET SW NAPLES, FL 34116



JULIO C CARBALLEA



DAVID S GARCIA

ACKNOWLEDGEMENT

STATE OF FLORIDA

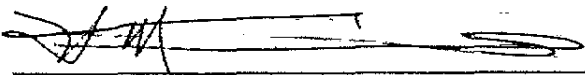
COUNTY OF COLLIER

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF COLLIER, set forth above, personally appeared:

JULIO C CARBALLEA AND DAVID S GARCIA

Personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.
Seal affixed in the STATE OF FLORIDA, COUNTY OF COLLIER,
this 1ST day of April, 2003.



NOTARY PUBLIC

