

P03000084042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

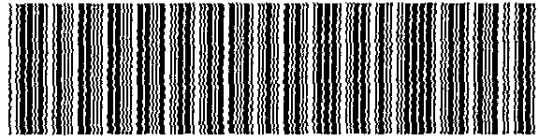
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800021614718

07/28/03--01024--002 \*\*70.00

FILED

03 JUL 28 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

✓

g8/1

## TRANSMITTAL LETTER

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

PRO PLUS AUTO SUPPLY, INC.

**Subject:** \_\_\_\_\_  
(Proposed corporate name - must include suffix)

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

  X   \$70.00  
Filing Fee

       \$78.75  
Filing Fee &  
Certificate

       \$122.50  
Filing Fee &  
Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:**                     DONALD P. MATHEY                      
                    Name (printed or typed)  
                    611 MANATEE AVE EAST                      
                    Address  
                    BRADENTON, FL 34208                      
                    City, State & Zip  
                    (727) 580-1563                      
                    Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be

PRO PLUS AUTO SUPPLY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

611 MANATEE AVE EAST  
BRADENTON, FL 34208

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON  
STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD P. MATHEY  
611 MANATEE AVENUE  
BRADENTON, FL 34208

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 28 AM 10:37

FILED

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

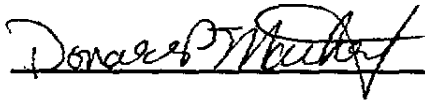
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DONALD P. MATHEY  
611 MANATEE AVE EAST  
BRADENTON, FL 34208

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>TH</sup> day of AUGUST, 2003

(An additional article must be added if an effective date is requested)



Signature

Signature

Signature

**Notarization is not required**

**Note:** Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the corporation is: PRO PLUS AUTO SUPPLY, INC.

1. The name and address of the registered agent and office is:

DONALD P. MATHEY

(Name)

611 MANATEE AVENUE EAST

(P.O. Box or Mail Drop Box Not Acceptable)

BRADENTON, FL 34208

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provision of all statutes relating to the proper and complete performance  
of my duties, and I am familiar with and accept the obligations of my position as  
registered agent.*

Donald P. Mathey

(Signature)

7/24/03

(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

FILED  
03 JUL 28 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA