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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** Nu-Wey Auto Parts Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Thomas J. Bryan, III

Name (Printed or typed)

12351 Kenton Court

Address

Orlando, Florida 32837

City, State & Zip

321-287-4033

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I      NAME**

The name of the Corporation shall be:

Nu-Wey Auto Parts Inc.

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12351 Kenton Court  
Orlando, Florida 32837

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which a corporation may be organized under the Laws of the United States and the State of Florida.

**ARTICLE IV      SHARES**

The total number of shares of which the Corporation shall have the authority to issue are 7,500, and the par value of each share shall be \$0.00.

**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

Thomas J Bryan Jr- President and Chairman of the Board  
2627 Breezwind Dr  
Orlando, Florida 32839

Thomas J. Bryan, III - Vice President and Director of Operations  
12351 Kenton Court  
Orlando, Florida 32837

Randolph Bracy Jr. - Vice President and Director of Administration  
5315 Woodstead Way  
Orlando, Florida 32819

**ARTICLE VI      REGISTERED AGENT**

The name and Florida street address of registered agent is:

Thomas J. Bryan, III  
12351 Kenton Court  
Orlando, Florida 32837

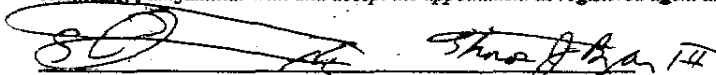
**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Thomas J. Bryan, III  
12351 Kenton Court  
Orlando, Florida 32837

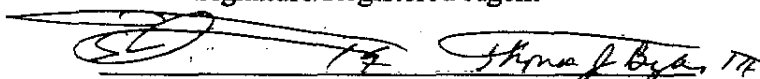
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

9/24/03

Date

  
Signature/Incorporator

9/24/03

Date

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