

PO3000107890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

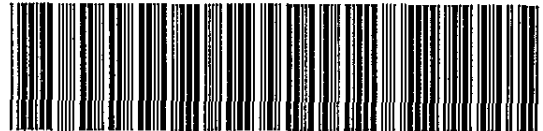
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/30/03--01030--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 29 PM 2:05

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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 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 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/ mailing 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:

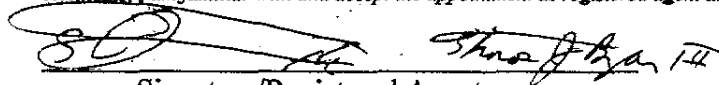
Thomas J. Bryan, III
12351 Kenton Court
Orlando, Florida 32837

ARTICLE VII INCORPORATOR

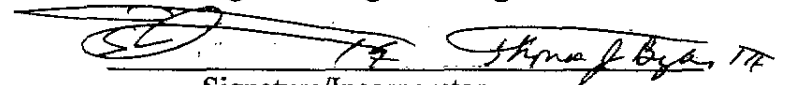
The name and address of the Incorporator is:

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

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

FILED
03 SEP 29 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA