

P03000140624

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11-26-03

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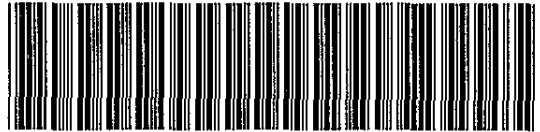
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SECRETARY OF STATE
TALLAHASSEE FL 32301

LEFTER, WILKINSON & SADORF, L.L.C.

ATTORNEYS AND COUNSELORS AT LAW

696 FIRST AVENUE NORTH, SUITE 201

ST. PETERSBURG, FLORIDA 33701-3649

TELEPHONE (727) 823-1514

FAX (727) 823-0328

E MAIL ADDRESS

baire@lefter.com

GbarryW@tampabay.rr.com

ricksadolf@aol.com

RICK W. SADORF
G. BARRY WILKINSON

OF COUNSEL
THOMAS R. CUSHMAN
ALICE L. CUSHMAN
J. BAIRD LEFTER

November 5, 2003

Florida Department of State
Division of Corporations
Corporate Filings
409 E. Gaines St.
Tallahassee, FL 32399

VIA UPS OVERNIGHT DELIVERY

Re: E-Parts, Inc.

Dear Sir or Madam:

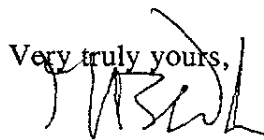
Enclosed herewith please find duplicate original Articles of Organization for E-PARTS, INC., together with our firm's check in the amount of \$78.75 representing the following:

Filing Fee & Registered	\$70.00
Agent Designation	
Certified Copy	<u>8.75</u>
Total	\$78.75

Please file these Articles immediately upon receipt and return a certified copy to our office in the pre-addressed, stamped envelope provided.

If you have any questions or if you need any additional information, please do not hesitate to contact me.

Very truly yours,


G. Barry Wilkinson

GBW/ca
Enclosures

cc: James and Delores Horne

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 13, 2003

G. BARRY WILKINSON, ESQUIRE
696 FIRST AVE NORTH STE 201
ST PETERSBURG, FL 33701

SUBJECT: E-PARTS, INC.
Ref. Number: W03000033693

We have received your document for E-PARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 403A00061758

EFFECTIVE DATE
11-26-03

ARTICLES OF INCORPORATION
OF
E-PARTS MARINE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1.

NAME AND ADDRESS

The name and principal office address of this Corporation is:

E-PARTS MARINE, INC.
540 Warwick Lane
Venice, FL 34293

ARTICLE 2.

DURATION

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

ARTICLE 3.

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4.

CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE 5.

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

G. BARRY WILKINSON, ESQUIRE
696 1st Avenue North, Suite 201
St. Petersburg, FL 33701

ARTICLE 6.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be as set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are:

ALEXANDER M. ITEL
9018 1st St. NE
St. Petersburg, FL 33702

JAMES F. HORNE
540 Warwick Lane
Venice, FL 34293

ARTICLE 7.

INCORPORATOR

The name and address of the person signing these Articles is:

G. BARRY WILKINSON, ESQUIRE
696 1st Avenue North, Suite #201
St. Petersburg, FL 33701

ARTICLE 8.

CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 9.

PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common

stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10.

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11.

BYLAWS

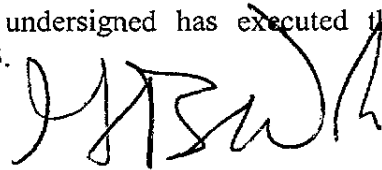
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of November, 2003.



G. Barry Wilkinson

"Incorporator"

STATE OF FLORIDA
COUNTY OF PINELLAS

26th The foregoing Articles of Incorporation were acknowledged before me this day of November, 2003, by G. Barry Wilkinson, who is personally known.

Christine L. Allamanno
Notary Public, State of Florida
CHRISTINE L. ALLAMANNO

My Commission Expires:



Christine L. Allamanno
My Commission DD231313
Expires July 13, 2007

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 26th day of November, 2003.

G. Barry Wilkinson
G. BARRY WILKINSON, ESQUIRE

"Registered Agent"

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SECRETARY OF STATE
TALLAHASSEE FLORIDA