

PD4000014210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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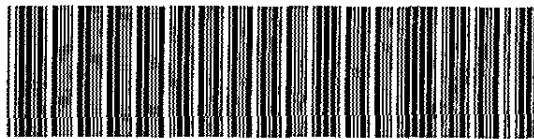
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025895755

01/13/04--01050--021 **8.00

01/13/04--01050--020 **79.50

FILED
04 JAN 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 1/23

Please file the enclosed corporation with the Secretary of State.

Enclosed are checks totaling the amount of \$87.50 for the costs as follows:

Corporate Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
 TOTAL	 \$87.50

Return documents to:

Earl A. Mangham
C/O Parts Direct of America, Inc.
6332 Blanding Blvd.
Jacksonville, FL 32244

ARTICLES OF INCORPORATION
OF
PARTS DIRECT OF AMERICA, INC.

FILED
04 JAN 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PARTS DIRECT OF AMERICA, INC.

The address of the principal office of this corporation shall be 6332 Blanding Blvd., Jacksonville, Florida 32244, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6332 Blanding Blvd., Jacksonville, Florida 32244, and the name of the initial registered agent of the corporation at that address is Earl A. Mangham.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Earl A. Mangham	14560 Braddock Road
Director/President	Jacksonville, FL 32218

Kathryn Mangham	14560 Braddock Road
Director/ Vice President/ Secretary/ Treasurer	Jacksonville, Florida 32218

ARTICLE VII. INCORPORATOR

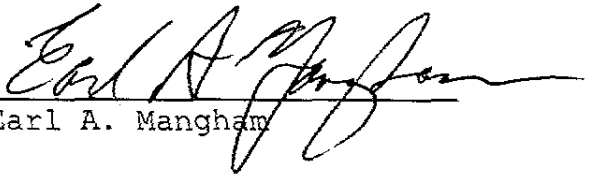
The name and street address of the incorporator to these Articles of Incorporation:

Earl A. Mangham

6332 Blanding Blvd.

Jacksonville, Florida 32244

IN WITNESS WHEREOF, the undersigned, Earl A. Mangham, has hereunto set his hand and seal this 26th day of November, 2003.


Earl A. Mangham

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Earl A. Mangham, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Earl A. Mangham

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TALLAHASSEE, FLORIDA