

PO4000118763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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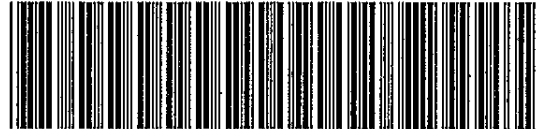
(Business Entity Name)

(Document Number)

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

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08/16/04--01015--017 \*\*78.75

2004 AUG 16 PM 3:26  
TALLAHASSEE FLORIDA

js 8/16/04

**TRANSMITTAL LETTER**

2004 AUG 16 PM 3:26

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: AUTO PARTS DEPOT U.S.A. INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: AUTO PARTS DEPOT, U.S.A. INC.  
Name (printed or typed)

3128 SW BOLLWEEVIL ST.  
Address

ARCADIA, FL. 34266  
City, State & Zip

863-494-6444  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

2004 AUG 16 PM 3:27

CLERK OF STATE  
TALLAHASSEE FLORIDA

*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:

AUTO PARTS Depot USA., Inc.

## ARTICLE II PRINCIPAL OFFICE

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

3128 SW BOLL WREVEL ST.  
ARCADIA, FL. 34266

## ARTICLE III SHARES

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

500 SHARES  
COMMON STOCK

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BETSY CALLAWAY  
3128 SW BOLL WREVEL ST.  
ARCADIA, FL.  
34266

**ARTICLE V INCORPORATOR(S)**

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

Betsy L. Callaway  
3128 SW Bollweevil ST.  
ARCADIA, FL 34266

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

11<sup>th</sup> day of August, 192004

Betsy L. Callaway  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: AUTO PARTS DEPOT, U.S.A., INC.

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

BETSY CALLAWAY  
(Name)  
3128 SW BOLLWEEVL ST.  
(P.O. Box not acceptable)  
ARCADIA, FL 34266  
(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 provisions 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.*

Betsy Callaway  
(Signature)

8-9-04  
(Date)