

PD4000166159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

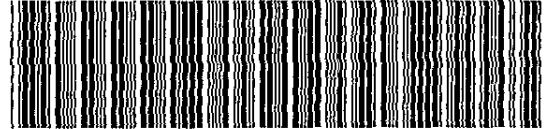
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12/10/04

**TRANSMITTAL LETTER**

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

**SUBJECT:** Partsmax of Tampa 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:** Cristina Roman  
Name (Printed or typed)

690 E 63 Street  
Address

Hialeah, FL 33013  
City, State & Zip

305 984-4959  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
PARTSMAX OF TAMPA INC.

ARTICLE I  
NAME

The name of the Corporation is **PARTSMAX OF TAMPA INC.**

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the Corporation is: **690 E. 63 STREET HIALEAH, FL 33013**

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V  
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE VI  
MAILING ADDRESS

The mailing address of the Corporation is: **690 E. 63 STREET HIALEAH, FL 33013.**

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: **690 E. 63 STREET HIALEAH, FL 33013**, and the name of the initial Registered Agent of this Corporation at that Corporation at that address is Cristina Roman.

ARTICLE VIII  
INCORPORATOR

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

Name

Address

**Cristina Roman**

**690 E. 63 Street  
Hialeah, FL 33013**

ARTICLE IX  
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X  
OFFICERS

**MANNY ROMAN  
CRISTINA ROMAN**

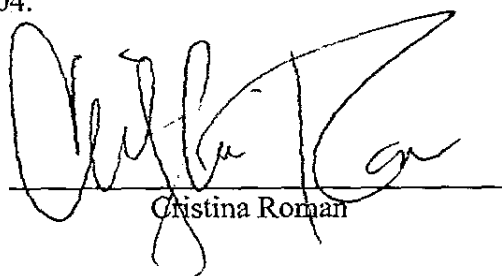
**PRESIDENT  
VP, T, S**

**690 E. 63 STREET HIALEAH, FL 33013  
690 E. 63 STREET HIALEAH, FL 33013**

ARTICLE XI  
AMENDMENT

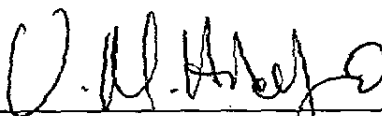
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of December 2004.

  
Cristina Roman

STATE OF FLORIDA:  
COUNTY OF DADE:

I HEREBY CERTIFY that on this 1 day of December 2004 personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Cristina Roman, who is personally known to me.

  
NOTARY PUBLIC, State of Florida  
Print Name: Vivian Hidalgo  
Vivian M. Hidalgo  
Commission # DD 029481  
Expires July 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.



CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091 FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT **PARTSMAX OF TAMPA, INC.** DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED CRISTINA  
ROMAN, LOCATED AT 690 E. 63 STREET HIALEAH, FL 33013, ITS REGISTERED  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
CRISTINA ROMAN

DATE: 

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
CRISTINA ROMAN

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TALLAHASSEE, FLORIDA

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