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TALLAHASSEE, FLORIDA

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5/18

Berta M. Sanders

Requestor's Name

9550 NW 77 Ave #3

Address

Hialeah Gardens FL 33016

City

State

ZIP

Phone

305) 512-3782A

CORPORATION(S) NAME

Premier Auto Supplies #1, INC

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call If Problem           | <input type="checkbox"/> Will Wait          | <input type="checkbox"/> Mail Out                   |
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## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.*

### ARTICLE 1 – NAME

The name of the corporation shall be:

**PREMIER AUTO SUPPLIES # 1, INC.**

### ARTICLE 2 – PRINCIPAL OFFICE

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

**4130 W 19 Avenue  
Hialeah, Florida 33012**

### ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

### ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders  
9550 NW 77<sup>th</sup> Avenue  
Hialeah Gardens, FL 33016**

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## **ARTICLE 5 – INCORPORATOR**

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

**Nidia R Hernandez  
4130 W 19 Avenue  
Hialeah, Florida 33012**

## **ARTICLE 6 – DIRECTORS**

**Nidia R Hernandez– President / Director  
4130 W 19 Avenue  
Hialeah, Florida 33012**

The undersigned incorporator has executed these Articles of Incorporation this  
17th day of May, 2005.

  
Nidia R Hernandez

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TALLAHASSEE FLORIDA

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

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Premier Auto Supplies # 1, Inc.**
- 2.- The name and address of the registered agent and office is:

**Berta M. Sanders  
9550 NW 77 Avenue  
Hialeah Gardens, FL 33016**

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.

Signature: Berta M. Sanders

Date: 5/17/05