

**P05000112121**

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561)799-3810  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MAJOR AUTO PARTS OF NEW ENGLAND, INC**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
MAJOR AUTO PARTS OF NEW ENGLAND, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is MAJOR AUTO PARTS OF NEW ENGLAND, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED

(\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 9785 Hindel Court, Boynton Beach, Florida, 33437, and the name of the initial registered agent at this address is Janice McCarty.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Janice McCarty

9785 Hindel Ct  
Boynton Beach, FL 33437

George McCarthy

4097 Bahia Isles Cir  
Wellington, FL 33467

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ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

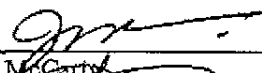
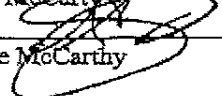
Janice McCarty

9785 Hindel Ct  
Boynton Beach, FL 33437

George McCarthy

4097 Bahia Isles Cir  
Wellington, FL 33467

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 9<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Janice McCarty  
  
\_\_\_\_\_  
George McCarthy

STATE OF FLORIDA

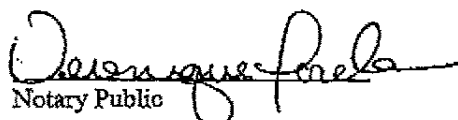
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Janice McCarty and George McCarthy, personally appeared, known by me to be the persons who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 9<sup>th</sup> day of August, 2005.

{SEAL}



  
\_\_\_\_\_  
Notary Public

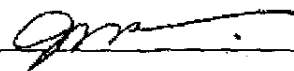
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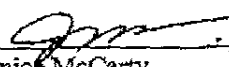
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST — MAJOR AUTO PARTS OF NEW ENGLAND, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF JUPITER, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JANICE MCCARTY AT 9785 HINDEL COURT, BOYNTON BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED   
TITLE PRESIDENT  
DATE August 9, 2005

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

SIGNED   
Janice McCarty  
Resident Agent  
DATE August 9, 2005

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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