

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000268006 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : HUME & JOHNSON P.A.  
Account Number : 073737003060  
Phone : (954) 755-9880  
Fax Number : (954) 755-9899

FILED  
2005 NOV 22 A 11:34  
TALLAHASSEE, FLORIDA

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

**HRP Automotive, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

D. WHITE NOV 23 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

**FILED**

2005 NOV 22 A 11: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
HRP Automotive, Inc.

ARTICLE I. NAME

The name of this corporation is HRP Automotive, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailing address is: 1974 N.W. 55th Avenue, Building H, Margate, FL 33063.

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is Henry W. Johnson, Esq.

Prepared By:  
Henry W. Johnson, Esquire  
Hume & Johnson, P.A.  
1401 University Drive, #301  
Coral Springs, FL 33071  
Florida Bar No:219339

**FILED**2005 NOV 22 A 11:34  
H05000268006 3ARTICLE VIII. DIRECTOR/OFFICERSSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation shall have Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors and officers of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
P/S/T Heliodoro R. Puga	550 N.W. 77th Avenue, Bldg. 42, Apt. 107 Margate, FL 33063

ARTICLE IX. INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Henry W. Johnson	1401 University Drive, Suite 301 Coral Springs, Florida 33071

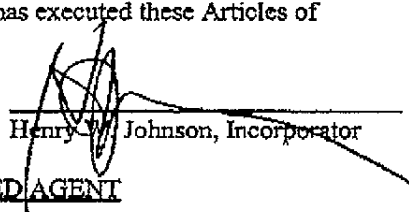
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

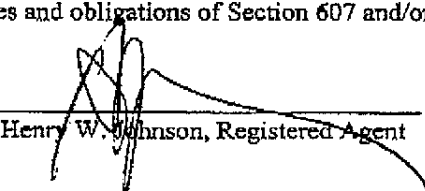
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of November, 2005.

  
Henry W. Johnson, IncorporatorACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.

  
Henry W. Johnson, Registered Agent

H05000268006 3