# **Electronic Articles of Incorporation For**

P06000016466 FILED February 01, 2006 Sec. Of State jshivers

T W AUTO PARTS & ACCESSORIES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

T W AUTO PARTS & ACCESSORIES, INC

### **Article II**

The principal place of business address:

8934 NORTH WEST 15TH COURT PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

8934 NORTH WEST 15TH COURT PEMBROKE PINES, FL. US 33024

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# Article V

The name and Florida street address of the registered agent is:

CARL S PITTER 7435 NORTH WEST 57TH STREET TAMARAC, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARL S. PITTER

#### Article VI

The name and address of the incorporator is:

ANTHONY E. WAITE 8934 NORTH WEST 15TH COURT

PEMBROKE PINES, FLORIDA 33024

Incorporator Signature: ANTHONY E. WAITE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ANTHONY E WAITE 8934 NORTH WEST 15TH COURT PEMBROKE PINES, FL. 33024 US

Title: VP CRAIG WAITE 8934 NORTH WEST 15TH COURT PEMBROKE PINES, FL. 33024 US

Title: TREA ANTHONY E WAITE 8934 NORTH WEST 15TH COURT PEMBROKE PINES, FL. 33024 US

Title: SEC SIMONE THOMAS 8934 NORTH WEST 15TH COURT PEMBROKE PINES, FL. 33024 US

Title: D ANTHONY E WAITE 8934 NORTH WEST 15TH COURT PEMBROKE PINES, FL. 33024 US

Title: D CRAIG WAITE 8934 NORTH WEST 15TH COURT PEMBROKE PINES, FL. 33024 US

#### Article VIII

The effective date for this corporation shall be:

02/01/2006