# 10700128067

(Re	equestor's Name)			
· (Ad	ldress)			
(Ad	ldress)			
(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Nar	me)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				
	•			

Office Use Only



600108432946

11/30/07--01905--023 \*\*78.75



FILED

7 NOV 30 M ID 0

SECRETARY OF STATE

AND ANIASSEE, FLORIE



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

November 30, 2007

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

KMParts.com, Inc.					
	······				
	Filing Evidence  □ Plain/Confirmation (	Сору	Type of Docum ☐ Certificate of Sta		
	□ Certified Copy		☐ Certificate of Go	od Standing	
			□ Articles Only		
	Retrieval Request  Photocopy  Certified Copy		<ul><li>□ All Charter Docu Articles &amp; Amer</li><li>□ Fictitious Name</li><li>□ Other</li></ul>	idments	
	NEW FILINGS		AMENDMENTS	-10 0	
X	Profit		Amendment	Pick M m	
	Non Profit		Resignation of RA Officer/Director		
	Limited Liability		Change of Registered Agent	SE ED	
	Domestication		Dissolution/Withdrawal	FILED MO 04 NOV 30 M O 04 LTAILESSEE, FLERIE	
	Other		Merger	<b>電前 2</b>	
	OTHER FILINGS REGISTRATION/QUALIFICATION				
	Annual Reports		Foreign		
	Fictitious Name	Limited Liability			
	Name Reservation		Reinstatement		
	Reinstatement		Trademark		
	_		Other		

# Articles of Incorporation of KMParts.com, Inc. A Florida Profit Corporation

FILED

07 NOV 30 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be KMParts.com, Inc.

#### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

925 Stoner Road Englewood, Florida 34223

#### **ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is distributor of electrical parts and for any lawful purpose(s).

#### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Gerald T. Shallow Vice President: Michael D. Shallow Treasurer: Gerald T. Shallow Secretary: Gerald T. Shallow

#### Directors

Gerald T. Shallow - 925 Stoner Road, Englewood, Florida 34223 Michael D. Shallow - 925 Stoner Road, Englewood, Florida 34223

#### ARTICLE VI – Registered Agent

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

NRAI Services, Inc. 2731 Executive Park Drive. Suite 4 Weston, Florida 33331

# **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 FILED

07 NOV 30 AM 10: 04

SECRETARY OF STATE
IALLAHASSEE, FLORBEA

### Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corpora	ation
at the place designated in this certificate, I am familiar with and accept the appointment as regist	ered
agent and agree to act in this capacity.	

NRAI Services, Inc., Registered Agent	Date: 11/29/07
Organizer Signature:	
Meghan Record, Incorporator	Date: 11 79 07