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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

1ST COAST AUTO PARTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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RECEIVED  
2007 DEC 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 DEC 14 PM 3:28  
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TALLAHASSEE, FLORIDA

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Amendment & Restated

TB

DEC. 14. 2007 11:29AM

CAPITAL CONNECTION

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**AMENDED & RE-STATE  
ARTICLES OF INCORPORATION**  
[AS TO ARTICLE VI. ONLY]

OF

**1<sup>ST</sup> COAST AUTO PARTS, INC.**

NO. 3251 P. 2  
**FILED**  
2007 DEC 14 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation is:

**1<sup>ST</sup> COAST AUTO PARTS, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign or transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real property of every class and description, and to carry on and engage in every aspect of any business for profit, as fully and to the same extent as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph. In addition to the foregoing, this corporation shall have and may exercise all the powers now and hereinafter conferred by the laws of the State of Florida and acts mandatory thereof and supplemental thereto upon corporations formed under the laws of said State.

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ARTICLE III. CAPITAL STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is Five Thousand (5,000), all of one class, namely common stock, and the par value of each such share is One Dollar (\$ 1.00) amounting in the aggregate to Five Thousand Dollars (\$5,000.00).

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is Five Hundred Seventy Five Dollars (\$575.00).

ARTICLE V. TERM OF EXISTENCE

This corporation shall begin its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with the law.

ARTICLE VI. PRINCIPAL OFFICE MAILING ADDRESS  
AND REGISTERED OFFICE AND AGENTTHE DATE OF ADOPTION FOR ARTICLE VI IS DECEMBER 13, 2007

The street address of the principal office of this corporation is 108 Seaboard Drive, Palatka, Florida 32177; the mailing address of the corporation is 108 Seaboard Drive, Palatka, Florida 32177 and the name of its initial resident agent at its registered office address is Sean P. Sheppard, Esq., Sheppard & Sheppard, P.A. 1301 Plantation Island Dr. S., Ste 204, St. Augustine, Florida 32080.

THE DIRECTOR(S) HEREBY CERTIFY THAT THE RE-STATEMENT OF ARTICLE VI WAS ADOPTED  
BY THE BOARD OF DIRECTORS AND DOES NOT CONTAIN ANY AMENDMENT REQUIRING  
SHAREHOLDER APPROVAL.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be changed from time to time by the by-laws, adopted by the stockholders, but shall never be less than one (1) or more than six (6).

Michael Orand  
108 Seaboard Drive  
Palatka, Florida 32177

James W. Bugg  
108 Seaboard Drive  
Palatka, Florida 32177

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ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial directors are as follows:

Michael Orand	James W. Bugg
108 Seaboard Drive	108 Seaboard Drive
Palatka, Florida 32177	Palatka, Florida 32177

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Michael Orand	James W. Bugg
108 Seaboard Drive	108 Seaboard Drive
Palatka, Florida 32177	Palatka, Florida 32177

ARTICLE X. OFFICERS

Michael Orand (President)	James W. Bugg (Vice-President)
108 Seaboard Drive	108 Seaboard Drive
Palatka, Florida 32177	Palatka, Florida 32177
Elizabeth Bugg (Secretary)	Dawn Orand (Treasurer)
108 Seaboard Drive	108 Seaboard Drive
Palatka, Florida 32177	Palatka, Florida 32177

ARTICLE XI. PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or right to purchase or subscribe for, at the par value thereof a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or any amendment thereof or Out of shares of stock of the corporation acquired by it after the issuance thereof and whether issued for cash, labor done, personal property, or real property or leases thereof; or

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2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VII. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned individual, being one of the subscribers hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 607, Florida Statutes, has signed and acknowledged the Articles of Incorporation at, Putnam County, Florida, this 11th day of December A.D., 2007.

STATE OF FLORIDA     )  
COUNTY OF PUTNAM     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael Orand, who is / personally known to me, or        who produced the following identification:        Florida Driver's License,        other identification and known to be the person described to me as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same.

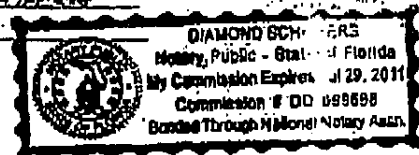
IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, this 11th day of December, A.D., 2007.

Diamond Schieffer  
Notary Public, State of Florida

Printed Name: DIAMOND SCHIEFFER

My Commission expires:       

Michael Orand  
Michael Orand  
President/Director



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IN WITNESS WHEREOF, the undersigned individual, being one of the subscribers hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 607, Florida Statutes, has signed and acknowledged the Articles of Incorporation at, Putnam County, Florida, this 11th day of December A.D., 2007.

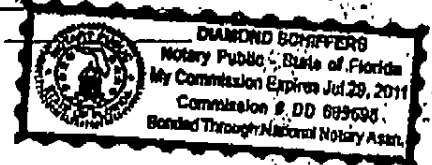
STATE OF FLORIDA     )  
COUNTY OF PUTNAM    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared James W. Bugg, who is / personally known to me, or     who produced the following identification:     Florida Driver's License,     other identification and known to be the person described to me as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, this 11th day of December, A.D., 2007.

Diamond Schiffer  
Notary Public, State of Florida  
Printed Name: \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

James W. Bugg  
James W. Bugg  
Vice-President/Director



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ACCEPTANCE OF RESIDENT AGENT

I, Sean P. Sheppard, Esq., Sheppard & Sheppard, P.A., having been named to accept the service of process for 1<sup>ST</sup> COAST AUTO PARTS, INC., certify that I am a permanent resident of St. Johns County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

**DATED** at St. Augustine, St. Johns County, Florida, this 10<sup>th</sup> day of December, A.D., 2007.

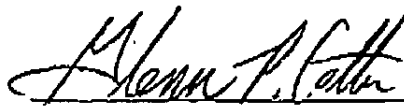
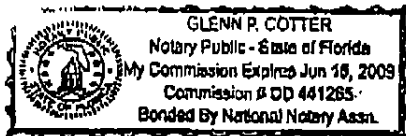


Sean P. Sheppard, Esq.  
Sheppard & Sheppard, P.A.

STATE OF FLORIDA     )  
COUNTY OF ST. JOHNS   )

I **HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Sean P. Sheppard, Sheppard & Sheppard, P.A., to me personally known and known to be the person who executed the Acceptance of Registered Agent and acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunder set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, this 10<sup>th</sup> day of December, A.D., 2007.



Notary Public, State of Florida

Printed Name: \_\_\_\_\_

My Commission expires: \_\_\_\_\_

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